2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053498

Entity Name: COMPUTERS UNLIMITED INTERNATIONAL, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4938 WEST COLONIAL DRIVE ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

4938 WEST COLONIAL DRIVE ORLANDO, FL 32818

FEI Number: 41-2131095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, TYRONE J

4938 WEST COLONIAL DRIVE
ORLANDO, FL 32818 US

JACOB, QUANISHA
4938 WEST COLONIAL DRIVE
ORLANDO, FL 32808 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: QUANISHA JACOB 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JACOB, QUANISHA

Address: 4938 WEST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32818

Title: VP

Name: SCOTT, TYRONE J

Address: 4938 WEST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TYRONE SCOTT VP 04/30/2011