

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072483

FILED
Feb 24, 2009
Secretary of State

Entity Name: COMPUTER FRIENDLY, INC.

Current Principal Place of Business:

2410 SE GRAND DRIVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2410 SE GRAND DRIVE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 34-1990691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGDEN, K BRETT
2410 SE GRAND DRIVE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

OGDEN, BRETT
2410 SE GRAND DRIVE
PORT ST LUCIE, FL 34952 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: BRETT OGDEN

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OGDEN, K BRETT
Address: 2410 SE GRAND DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP () Delete
Name: OGDEN, LORI A
Address: 2410 SE GRAND DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: OGDEN, LORI A
Address: 2410 SE GRAND DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: T () Delete
Name: OGDEN, DALE S
Address: 2410 SE GRAND DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OGDEN, BRETT
Address: 2410 SE GRAND DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP (X) Change () Addition
Name: OGDEN, LORI A
Address: 2410 SE GRAND DR
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: S (X) Change () Addition
Name: OGDEN, LORI A
Address: 2410 SE GRAND DR
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: T (X) Change () Addition
Name: OGDEN, DALE S
Address: 2410 SE GRAND DR
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRETT OGDEN

DP

02/24/2009

Electronic Signature of Signing Officer or Director

Date