

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087961

FILED
Jan 09, 2010
Secretary of State

Entity Name: MICROTEK COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

15533 SW 13 TERRACE
MIAMI, FL 33194

New Principal Place of Business:

15645 SW 26 TERRACE
MIAMI, FL 33185

Current Mailing Address:

PO BOX 941436
MIAMI, FL 331941436 US

New Mailing Address:

FEI Number: 20-1234686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPEZ, RAMON J
15533 SW 13 TERRACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

LOPEZ, RAMON J
15645 SW 26 TERRACE
MIAMI, FL 33185 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: RAMON J LOPEZ

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, RAMON J
Address: PO BOX 941436
City-St-Zip: MIAMI, FL 331941436 US

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: RAMON J LOPEZ

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date