

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090606

FILED
Feb 21, 2008
Secretary of State

Entity Name: COMPUTER STORAGE CORP.

Current Principal Place of Business:

1921 NW 40 CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

2711 NE 46TH ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1921 NW 40 CT
POMPANO BEACH, FL 33064

New Mailing Address:

2711 NE 46TH ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1298505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HANSEN, JACOB
Address: 1921 NW 40 CT
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HANSEN, JACOB
Address: 2711 NE 46TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR () Change (X) Addition
Name: BAKER, RICHARD
Address: 2711 NE 46TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICHARD BAKER

DIR

02/21/2008

Electronic Signature of Signing Officer or Director

Date