

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139154

FILED
Apr 28, 2011
Secretary of State

Entity Name: CPROMPT COMPUTER SERVICES, INC.

Current Principal Place of Business:

12570 TAMIAMI TRAIL
UNIT C
PUNTA GORDA, FL 33955

New Principal Place of Business:

4055 TAMIAMI TRAIL
SUITE 30
PORT CHARLOTTE, FL 33952

Current Mailing Address:

12570 TAMIAMI TRAIL
UNIT C
PUNTA GORDA, FL 33955

New Mailing Address:

4055 TAMIAMI TRAIL
SUITE 30
PORT CHARLOTTE, FL 33952

FEI Number: 20-1728259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILEY, THOMAS B
12570 TAMIAMI TRAIL
UNIT C
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MAILEY, THOMAS B
4055 TAMIAMI TRAIL
SUITE 30
PORT CHARLOTTE, FL 33952 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: THOMAS B MAILEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAILEY, THOMAS B
Address: 2757 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: MAILEY, PAULINE
Address: 2757 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: DE BRUYN, JOSIAS REYNIER
Address: 408 ORINOCO STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: DE BRUYN, HELEN LOUISE
Address: 408 ORINOCO STREET
City-St-Zip: PUNTA GORDA, FL 33983

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: THOMAS B MAILEY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date