

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155072

Entity Name: BROKEN COMPUTERS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

10350 SE 134TH CT.
DUNNELLON, FL 34431 US

New Principal Place of Business:

3325 GRIFFIN ROAD
SUITE 129
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3325 GRIFFIN ROAD
SUITE 129
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 73-1723283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEANNE A
3325 GRIFFIN ROAD
SUITE 129
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROSS, MICHAEL L
3325 GRIFFIN ROAD
SUITE 129
FT. LAUDERDALE, FL 33312 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: MICHAEL L ROSS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, JEANNE A
Address: 3325 GRIFFIN ROAD SUITE 129
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: SECR () Delete
Name: ROSS, JEANNE A
Address: 3325 GRIFFIN ROAD SUITE 129
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: TREA () Delete
Name: ROSS, JEANNE A
Address: 3325 GRIFFIN ROAD SUITE 129
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: DIRE () Delete
Name: ROSS, JEANNE A
Address: 3325 GRIFFIN ROAD SUITE 129
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE (X) Change () Addition
Name: ROSS, MICHAEL L
Address: 3325 GRIFFIN ROAD SUITE 129
City-St-Zip: FT. LAUDERDALE, FL 33312 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: MICHAEL L ROSS

DIRE

03/17/2009

Electronic Signature of Signing Officer or Director

Date