

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000155072

Entity Name: BROKEN COMPUTERS, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3325 GRIFFIN ROAD  
SUITE 129  
FORT LAUDERDALE, FL 33312 US

## **New Principal Place of Business:**

4775 SW 72ND AVENUE  
DAVIE, FL 33314 US

## **Current Mailing Address:**

3325 GRIFFIN ROAD  
SUITE 129  
FORT LAUDERDALE, FL 33312 US

## **New Mailing Address:**

4775 SW 72ND AVENUE  
DAVIE, FL 33314 US

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  
4775 SW 72ND AVENUE  
DAVIE, FL 33314 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

04/26/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROSS, MICHAEL L  
Address: 4775 SW 72ND AVENUE  
City-St-Zip: DAVIE, FL 33314 US

Title: SECR  
Name: ROSS, JEANNE A  
Address: 4775 SW 72ND AVENUE  
City-St-Zip: DAVIE, FL 33314 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: MICHAEL L ROSS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date