

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160812

FILED
Jan 19, 2009
Secretary of State

Entity Name: FM COMPUTER WAREHOUSE, INC.

Current Principal Place of Business:

216 EAST S.R. 436
CASSELBERRY, FL 32707 US

New Principal Place of Business:

216 EAST STATE ROAD 436
CASSELBERRY, FL 32707 US

Current Mailing Address:

216 EAST S. R. 436
CASSELBERRY, FL 32707

New Mailing Address:

216 EAST STATE ROAD 436
CASSELBERRY, FL 32707 US

FEI Number: 20-1937197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: DPST () Delete
Name: MANSUKHANI, SANTOSH
Address: 216 EAST S R 436
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MANSUKHANI, SANTOSH
Address: 216 EAST STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: SANTOSH MANSUKHANI

DPST

01/19/2009

Electronic Signature of Signing Officer or Director

Date