

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020609

Entity Name: BSP COMPUTERS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2432 US 92 E
LAKELAND, FL 33801 US

New Principal Place of Business:

5905 HENDRICKS RD
LAKELAND, FL 33811 US

Current Mailing Address:

2432 US 92 E
LAKELAND, FL 33801 US

New Mailing Address:

5905 HENDRICKS RD
LAKELAND, FL 33811 US

FEI Number: 20-2114689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DS () Delete
Name: SCHONAICH, PEGGY
Address: 3801 COUNTRY BEND E
City-St-Zip: LAKELAND, FL 33811 US

Title: DP () Delete
Name: SCHONAICH, BERNARD
Address: 3801 COUNTRY BEND E
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SCHONAICH, PEGGY
Address: 5905 HENDRICK RD
City-St-Zip: LAKELAND, FL 33811 US

Title: DP (X) Change () Addition
Name: SCHONAICH, BERNARD
Address: 5905 HENDRICKS RD
City-St-Zip: LAKELAND, FL 33811 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: PEGGY SCHONAICH

DS

04/28/2009

Electronic Signature of Signing Officer or Director

Date