

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092455

FILED
Mar 03, 2012
Secretary of State

Entity Name: NAPLES COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

3640 25TH AVENUE SW
NAPLES, FL 34117 US

New Principal Place of Business:

2325 HIDDEN LAKE DRIVE
APT. 5
NAPLES, FL 34112 US

Current Mailing Address:

3640 25TH AVENUE SW
NAPLES, FL 34117 US

New Mailing Address:

2325 HIDDEN LAKE DRIVE
APT. 5
NAPLES, FL 34112 US

FEI Number: 20-3256984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBERT, JANINE S
3640 25TH AVENUE SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

SCHUBERT, DAVID C
2325 HIDDEN LAKE DRIVE
APT. 5
NAPLES, FL 34112 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: DAVID C. SCHUBERT

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUBERT, DAVID C
Address: 2325 HIDDEN LAKE DRIVE, APT. 5
City-St-Zip: NAPLES, FL 34112 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: DAVID C. SCHUBERT

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date