

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132107

FILED
Jan 18, 2009
Secretary of State

Entity Name: COMPLETE MICROSYSTEMS INC.

Current Principal Place of Business:

7300 DEMENS DR. S.
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

8862 C/R 476
BUSHNELL, FL 33513 US

Current Mailing Address:

P.O. BOX 11354
ST. PETERSBURG, FL 33733 US

New Mailing Address:

P.O. BOX 62
NOBLETON, FL 34661 US

FEI Number: 20-5722140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, CYNTHIA J
1485 S. PRESCOTT AVE.
CLEARWATER, FL 33756 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: PTSD () Delete
Name: AUCREMANN, JASON
Address: 7300 DEMENS DR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: AUCREMANN, JASON
Address: 8862 C/R 476
City-St-Zip: BUSHNELL, FL 33513 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: JASON AUCREMANN

PTSD

01/18/2009

Electronic Signature of Signing Officer or Director

Date