2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# P06000137986

Entity Name: COMPUTER AND PRINTER SOLUTIONS, INC.

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 100
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 100
FT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 480251
FT LAUDERDALE, FL 33348 02

FEI Number: 20-5804359 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTELLI, RENE L
600 S.E. 9TH AVE
POMPANO BEACH, FL 33060 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: P ( ) Delete
Name: CASTELLI, RENE L
Address: 900 S.E. 9TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CASTELLI, RENE L
Address: 600 S.E. 9TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: RENE CASTELLI P 04/06/2009
Electronic Signature of Signing Officer or Director Date