

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147401

Entity Name: EDWARD SCHOECK INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

872 APPLEBY ST
BOCA RATON, FL 33487

New Principal Place of Business:

3023 FLORIDA BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Mailing Address:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE SUITE 20
BOCA RATON, FL 33431 US

FEI Number: 20-8131276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOECK, EDWARD
872 APPLEBY ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHOECK, EDWARD
3023 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: EDWARD SCHOECK

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOECK, EDWARD
Address: 872 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOECK, EDWARD
Address: 3023 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: EDWARD SCHOECK

PR

01/12/2009

Electronic Signature of Signing Officer or Director

Date