

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020559

FILED
Aug 29, 2008
Secretary of State

Entity Name: COMPLETE SOLUTION COMPUTER SERVICES INC

Current Principal Place of Business:

771 SW 148TH AVE
#1307
DAVIE, FL 33325

New Principal Place of Business:

2450 W SAMPLE RD
SUITE 20
POMPAN0 BEACH, FL 33073

Current Mailing Address:

771 SW 148TH AVE
APT 1307
DAVIE, FL 33325

New Mailing Address:

2450 W SAMPLE RD
SUITE 20
POMPAN0 BEACH, FL 33073

FEI Number: 38-3751572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEALS, JAMES A
771 SW 148TH AVE
APT 1307
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SEALS, JAMES A
2450 W. SAMPLE RD
SUITE 20
POMPAN0 BEACH, FL 33073 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: JAMES A. SEALS

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SEALS, JAMES A
Address: 771 SW 148TH AVE APT 1307
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEALS, JAMES A
Address: 5550 NW 44TH ST
City-St-Zip: TAMARAC, FL 33319

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: JAMES A. SEALS

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date