

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020559

FILED
Apr 25, 2009
Secretary of State

Entity Name: COMPLETE SOLUTION COMPUTER SERVICES INC

Current Principal Place of Business:

2450 W SAMPLE RD
SUITE 20
POMPANO BEACH, FL 33073

New Principal Place of Business:

6374 SW 26TH ST
MIAMI, FL 33155

Current Mailing Address:

2450 W SAMPLE RD
SUITE 20
POMPANO BEACH, FL 33073

New Mailing Address:

6374 SW 26TH ST
MIAMI, FL 33155

FEI Number: 38-3751572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALS, JAMES A
2450 W. SAMPLE RD
SUITE 20
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

SEALS, JAMES A
6374 SW 26TH ST
MIAMI, FL 33155 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 SEALS

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEALS, JAMES A
Address: 6374 SW 26TH ST
City-St-Zip: MIAMI, FL 33155

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 SEALS

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date