

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035649

Entity Name: 4 ON-SITE PC SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11070 SW 16TH MANOR
DAVIE, FL 33324

New Principal Place of Business:

3578 N.W. 33RD STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

11070 SW 16TH MANOR
DAVIE, FL 33324

New Mailing Address:

3578 N.W. 33RD STREET
FORT LAUDERDALE, FL 33309

FEI Number: 20-8666423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KEITH A
11070 SW 16TH MANOR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

JOHNSON, KEITH A
3578 N.W. 33RD STREET
FORT LAUDERDALE, FL 33309 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: KEITH JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, KEITH A
Address: 11070 SW 16TH MANOR
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, KEITH A
Address: 3578 N.W. 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KEITH JOHNSON A.

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date