

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064731

FILED
Apr 25, 2012
Secretary of State

Entity Name: COMPUTER CENTERS USA, INC.

Current Principal Place of Business:

14261 S TAMiami TRAIL
UNIT 18
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

14261 S TAMiami TRAIL
UNIT 18
FORT MYERS, FL 33912

FEI Number: 26-0279837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE. 101
FT. MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SPEZZA, PETER
Address: 14261 S. TAMiami TRAIL, UNIT 18
City-St-Zip: FORT MYERS, FL 33912

I hereby 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 all other like empowered.

SIGNATURE: PETER SPEZZA

DPST

04/25/2012

Electronic Signature of Signing Officer or Director

Date