

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070369

Entity Name: OFFICE PC SUPPORT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13176 N. DALE MABRY
#421
TAMPA, FL 33618

Current Mailing Address:

13176 N. DALE MABRY
#421
TAMPA, FL 33618

New Principal Place of Business:

12000 N. DALE MABRY
#222
TAMPA, FL 33618

New Mailing Address:

12000 N. DALE MABRY
#222
TAMPA, FL 33618

FEI Number: 26-0421236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, BRUCE W
3550 BUSCHWOOD PARK DRIVE
SUITE 320
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRESTON, ALAN J
Address: 13176 N. DALE MABRY #421
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: HOWARD, SAMUEL P
Address: 13176 N. DALE MABRY #421
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRESTON, ALAN J
Address: 12000 N. DALE MABRY #222
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: HOWARD, SAMUEL P
Address: 12000 N. DALE MABRY #222
City-St-Zip: TAMPA, FL 33618

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: ALAN J. PRESTON

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date