

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106763

FILED
Sep 10, 2008
Secretary of State

Entity Name: TOTAL COMPUTER TECHNICAL SERVICES, INC

Current Principal Place of Business:

5054 PALM WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

4095 STATE RD #7
L-104
LAKE WORTH, FL 33449

Current Mailing Address:

PO BOX 244474
BOYNTON BEACH, FL 33424

New Mailing Address:

4095 STATE RD #7
L-104
LAKE WORTH, FL 33449

FEI Number: 26-1113701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERS, JON
5054 PALM WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DELENA, ADAM
4095 STATE RD 7
LAKE WORTH, FL 33449 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: ADAM DELENA

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUERS, JON
Address: PO BOX 244474
City-St-Zip: BOYNTON BEACH, FL 33424

Title: VP (X) Delete
Name: SAUERS, JON
Address: PO BOX 244474
City-St-Zip: BOYNTON BEACH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALENA, ADAM
Address: 4095 STATE RD 7
City-St-Zip: LAKE WORTH, FL 33449

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM DELENA

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date