

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008848

FILED
Jan 16, 2009
Secretary of State

Entity Name: COMPUTER AND NETWORKING SYSTEMS, CORP.

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
SUITE 2670
MIAMI, FL 33131

New Principal Place of Business:

10324 NW 31ST TERRACE
MIAMI, FL 33172

Current Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 2670
MIAMI, FL 33131

New Mailing Address:

3841 NE 2ND AVENUE
SUITE 302
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.
2 S. BISCAYNE BLVD.
SUITE 2670
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACDANIEL, JOHN M ESQ.
3841 NE 2ND AVENUE
SUITE 302
MIAMI, FL 33137 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, FREDDY J
Address: 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GARCIA, ELIAS F
Address: 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, FREDDY J
Address: 10324 NW 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: GARCIA, ELIAS F
Address: 10324 NW 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

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: FREDDY J. HERRERA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date