

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000008848

FILED
Mar 22, 2012
Secretary of State

Entity Name: COMPUTER AND NETWORKING SYSTEMS, CORP.

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 400
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON ROAD
SUITE 200-30
WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD
SUITE 200-30
WESTON, FL 33326

New Mailing Address:

1500 WESTON ROAD
SUITE200-30
WESTON, FL 33326

FEI Number: 26-1845865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASSAD, JENNY H
1500 WESTON ROAD
SUITE 200-30
WESTON, FL 33326 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: JENNY MASSAD

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ELIA F
Address: 1500 WESTON ROAD SUITE 200-30
City-St-Zip: WESTON, FL 33326

Title: P
Name: EL HERFAONI C, NIDAL
Address: 1500 WESTON ROAD, SUITE 200-30
City-St-Zip: WESTON, FL 33326

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: ELIAS GARCIA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date