

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027554

FILED
Apr 11, 2009
Secretary of State

Entity Name: PC XPERTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10031 NW 58 COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

1707 BANKS ROAD
MARGATE, FL 33063 US

Current Mailing Address:

10031 NW 58 COURT
PARKLAND, FL 33076 US

New Mailing Address:

1707 BANKS ROAD
MARGATE, FL 33063 US

FEI Number: 26-2204696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAN, RAUL
10031 NW 58 COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ADAN, RAUL
1707 BANKS ROAD
MARGATE, FL 33063 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: RAUL E. ADAN

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAN, ERICA T
Address: 10031 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAN, RAUL E
Address: 1707 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

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: RAUL E. ADAN

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date