

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089967

FILED
Nov 10, 2009
Secretary of State**Entity Name:** PAYLESS COMPUTER SERVICES INC**Current Principal Place of Business:**8803 FUTURES DR.
UNIT # 10
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**8803 FUTURES DR.
UNIT # 10-A
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 26-3462092**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRIS, DAMON F
8803 FUTURES DR.
#10-A
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**PETER, GUILLETTE D
8803 FUTURES DR.
#10-A
ORLANDO, FL 32819 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: PETER GUILLETTE

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GULA, RUVIM
Address: 8803 FUTURES DR. UNIT #10-A
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: GUILLETTE, PETER
Address: 14801 HUNTLEY DR.
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Delete
Name: EUART, ANDREAU
Address: 523 SABAL LAKES DRIVE, APT 204
City-St-Zip: LONGWOOD, FL 32779

Title: T (X) Delete
Name: HARRIS, DAMON F
Address: 523 SABAL LAKES DRIVE, APT 204
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PETER GUILLETTE

PRES

11/10/2009

Electronic Signature of Signing Officer or Director

Date