2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075213

Entity Name: PLANTATION COMPUTERS, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 EAST ACRE DRIVE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

PO BOX 15877

PLANTATION, FL 33318 US

FEI Number: 27-0883351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLANTATION, FL 33317 US PLANTATION, FL 33317 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DRUMM, BRUCE

 Address:
 35 EAST ACRE DRIVE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: SEC

 Name:
 WISDOM, CINDY

 Address:
 35 EAST ACRE DR.

 City-St-Zip:
 PLANTATION, FL 33317 US

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: BRUCE DRUMM PRES 04/30/2012