2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078805

Entity Name: TOWNSEND COMPUTER SERVICES, INC.

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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735 S. HWY 441 423 HWY 466 APT. 175 APT 20208

LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

735 S. HWY 441 423 HWY 466 APT. 175 APT 20208 LADY LAKE, FL 32159 LADY LAKE, FL 32159

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MELLOTT, RODNEY N 16605 SE 85TH LANGHAM CT. THE VILLAGE, FL 32162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOWNSEND, JON
Address: 735 S. HWY 441
City-St-Zip: LADY LAKE, FL 32159

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: JON A TOWNSEND PRES 09/16/2010