2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010513

Entity Name: PYRAMID COMPUTER SERVICES INC.

FILED Mar 04, 2011 Secretary of State

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

6223 YOSEMITE DR. PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

6223 YOSEMITE DR. PORT ORANGE, FL 32127

FEI Number: 27-1908797 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR
MIAMI, FL 33145 US

DEWKETT, DAVID A PRES.
6223 YOSEMITE DR.
PORT ORANGE, FL 32127 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: DAVID A. DEWKETT 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DEWKETT, DAVID A

 Address:
 6223 YOSEMITE DR.

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: VP

 Name:
 DEWKETT, RUTH E

 Address:
 6223 YOSEMITE DR.

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: TREA

 Name:
 DEWKETT, DAVID A

 Address:
 6223 YOSEMITE DR.

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: SEC

 Name:
 DEWKETT, DAVID A

 Address:
 6223 YOSEMITE DR.

 City-St-Zip:
 PORT ORANGE, FL 32127

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: DAVID A. DEWKETT PRES 03/04/2011