

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077471

FILED
Apr 11, 2012
Secretary of State

Entity Name: A PLUS COMPUTER AND LAPTOPS INC

Current Principal Place of Business:

2900 GIRFFIN ROAD
SUITE #1
DANIA, FL 33312

New Principal Place of Business:

2900 GRIFFIN ROAD
SUITE #1
DANIA, FL 33312

Current Mailing Address:

6005 STIRLING ROAD
#137
DAVIE, FL 33314

New Mailing Address:

2900 GRIFFIN ROAD
SUITE #1
DANIA, FL 33312

FEI Number: 45-3165772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, THOMAS E
6005 STIRLING ROAD
#137
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BARTLETT, THOMAS E
2900 GRIFFIN ROAD
SUITE #1
DANIA, FL 33312 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: THOMAS BARTLETT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BARTLETT, THOMAS E
Address: 2900 GRIFFIN ROAD #1
City-St-Zip: DANIA, FL 33312

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: THOMAS BARTLETT

MDIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date