

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33076

Entity Name: COM COM SYSTEMS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2420 ENTERPRISE RD.
SUITE 201
CLEARWATER, FL 34623

Current Mailing Address:

2420 ENTERPRISE RD.
SUITE 201
CLEARWATER, FL 34623

New Principal Place of Business:

2420 ENTERPRISE RD.
SUITE 201
CLEARWATER, FL 33763

New Mailing Address:

2420 ENTERPRISE RD.
SUITE 201
CLEARWATER, FL 33763

FEI Number: 38-2953906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMIE GALLO
2420 ENTERPRISE RD.
SUITE 201
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

GAINES, SHARI A AS
2420 ENTERPRISE RD.
SUITE 201
CLEARWATER, FL 33763 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: SHARI A. GAINES

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBERHARD KUEHL,
Address: 2420 ENTERPRISE RD.
City-St-Zip: CLEARWATER, FL

Title: TSD () Delete
Name: O'NEILL, PATRICK J.,
Address: 2420 ENTERPRISE RD.
City-St-Zip: CLEARWATER, FL

Title: C () Delete
Name: KUEHL, EBERHARD,
Address: 2420 ENTERPRISE RD.
City-St-Zip: CLEARWATER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENHAM, CHRISTOPHER B CEO
Address: 2420 ENTERPRISE RD., SUITE 201
City-St-Zip: CLEARWATER, FL 33763

Title: TSD (X) Change () Addition
Name: O'NEILL, PATRICK J TSD
Address: 2420 ENTERPRISE RD., SUITE 201
City-St-Zip: CLEARWATER, FL 33763

Title: C (X) Change () Addition
Name: KUEHL, EBERHARD
Address: 2420 ENTERPRISE RD., SUITE 201
City-St-Zip: CLEARWATER, FL 33763

Title: V () Change (X) Addition
Name: DUBOIS, DEAN
Address: 2420 ENTERPRISE RD., SUITE 201
City-St-Zip: CLEARWATER, FL 33763

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: CHRISTOPHER B. BENHAM

CEO

03/11/2008

Electronic Signature of Signing Officer or Director

Date