

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062374

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: COMPUTER RESOURCE CENTER, INC.

## Current Principal Place of Business:

6240 SHILOH ROAD  
ALPHARETTA, GA 30005 US

## New Principal Place of Business:

## Current Mailing Address:

6240 SHILOH ROAD  
ALPHARETTA, GA 30005 US

## New Mailing Address:

FEI Number: 59-3204689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GERACE, ROBERT F CEO  
Address: 6240 SHILOH ROAD  
City-St-Zip: ALPHARETTA, GA 30005

Title: EVP ( ) Delete  
Name: GERACE, DEBRA J CFO  
Address: 6240 SHILOH ROAD  
City-St-Zip: ALPHARETTA, GA 30005

Title: VP ( ) Delete  
Name: WARFORD, RICHARD CIO  
Address: 6240 SHILOH ROAD  
City-St-Zip: ALPHARETTA, GA 30005

Title: VP ( ) Delete  
Name: PERRY, KARY J COO  
Address: 6240 SHILOH ROAD  
City-St-Zip: ALPHARETTA, GA 30005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GERACE, ROBERT F CEO  
Address: 6240 SHILOH ROAD  
City-St-Zip: ALPHARETTA, GA 30005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBRA J. GERACE

CFO

04/18/2008

Electronic Signature of Signing Officer or Director

Date