

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062374

FILED
Mar 25, 2009
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:

327 DAHLONEGA STREET
#401
CUMMING, GA 30040 US

Current Mailing Address:

6240 SHILOH ROAD
ALPHARETTA, GA 30005 US

New Mailing Address:

327 DAHLONEGA STREET
#401
CUMMING, GA 30040 US

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

Title: VP (X) 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: 327 DAHLONEGA ST., #401
City-St-Zip: CUMMING, GA 30040

Title: EVP (X) Change () Addition
Name: GERACE, DEBRA J CFO
Address: 327 DAHLONEGA ST., #401
City-St-Zip: CUMMING, GA 30040

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

03/25/2009

Electronic Signature of Signing Officer or Director

Date