

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001619

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHERN STAR COMPUTERS, INC.

Current Principal Place of Business:

4141 TWILIGHT TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

3956 TOWN CENTER BLVD. #449
ORLANDO, FL 32837

Current Mailing Address:

4141 TWILIGHT TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

3956 TOWN CENTER BLVD. #449
ORLANDO, FL 32837

FEI Number: 59-3218313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOFSKY, MARK S
4141 TWILIGHT TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

JANOFSKY, MARK S
3956 TOWN CENTER BLVD. #449
ORLANDO, FL 32837 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: MARK JANOFSKY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JANOFSKY, MARK S
Address: 3956 TOWN CENTER BLVD. #449
City-St-Zip: ORLANDO, FL 32837

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: MARK JANOFSKY

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date