

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010328

Entity Name: COMPUTER CONCEPTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

110 N. IH 35, SUITE 315-105
ROUND ROCK, TX 78681 US

New Principal Place of Business:

Current Mailing Address:

110 N. IH 35, SUITE 315-105
ROUND ROCK, TX 78681 US

New Mailing Address:

FEI Number: 65-0555924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITARELLI, T JAY MR.
5521 UNIVERSITY DRIVE
SUITE 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VITARELLI, T JAY
5220 S UNIVERSITY DRIVE
SUITE C-110
DAVIE, FL 33328 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: T. JAY VITARELLI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANDT, ROBERT M
Address: 110 N. IH 35, SUITE 315-105
City-St-Zip: ROUND ROCK, TX 78681 US

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: ROBERT M. BRANDT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date