

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068536

FILED
Jan 06, 2011
Secretary of State

Entity Name: ADVANCED COMPUTER TECHNOLOGY OF VERO BEACH, INC.

Current Principal Place of Business:

134 SOUTH US 1
SUITE 15A-D
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

134 SOUTH US 1
SUITE 15A-D
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0688947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWANITZ, CLAUS
134 S. US 1
SUITE 15A-D
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SCHWANITZ, KLAUS
134 S. US 1
SUITE 15A-D
VERO BEACH, FL 32962 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: KLAUS SCHWANITZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHWANITZ, KLAUS
Address: 134 SOUTH US 1, SUITE 15-A
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: SCHWANITZ, JUERGEN H
Address: 1542 QUIESCENT LANE
City-St-Zip: SEBASTIAN, FL 32958

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: KLAUS SCHWANITZ

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date