2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068536

FILED Jan 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0688947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 PRES 01/07/2012