

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060670

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1ST CHOICE COMPUTER CONSULTING, INC.

Current Principal Place of Business:

5245 90TH TERRACE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

5245 90TH TERRACE N
PINELLAS PARK, FL 337825125 US

Current Mailing Address:

5245 90TH TERRACE N
PINELLAS PARK, FL 33782

New Mailing Address:

5245 90TH TERRACE N
PINELLAS PARK, FL 337825125 US

FEI Number: 59-3470445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSIE, DANNY L
5245 90 TERRACE NO
PINELLAS PARK, FL 337825125 US

Name and Address of New Registered Agent:

KESSIE, DANNY L
5245 90TH TERRACE N
PINELLAS PARK, FL 337825125 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSIE, DANNY L
Address: 5245 90 TERRACE NO
City-St-Zip: PINELLAS PARK, FL 337825125

Title: D () Delete
Name: KESSIE, TERESA L
Address: 5245 90 TERRACE NO
City-St-Zip: PINELLAS PARK, FL 337825125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESSIE, DANNY L
Address: 5245 90TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 337825125 US

Title: D (X) Change () Addition
Name: KESSIE, TERESA L
Address: 5245 90TH TERRACE N
City-St-Zip: PINELLAS PARK, FL 337825125 US

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: DANNY KESSIE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date