

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082942

FILED
Jan 18, 2012
Secretary of State

Entity Name: COMPUTER REPAIR SPECIALISTS, INC.

Current Principal Place of Business:

12109 BISHOPSFORD DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

13046 RACETRACK RD
#168
TAMPA, FL 33626 US

Current Mailing Address:

12109 BISHOPSFORD DRIVE
TAMPA, FL 33626 US

New Mailing Address:

13046 RACETRACK RD
#168
TAMPA, FL 33626 US

FEI Number: 59-3470385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMRAN, ELAN
12109 BISHOPSFORD DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MEMRAN, ELAN
13046 RACETRACK RD
168
TAMPA, FL 33626 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEMRAN, LOUIS I
Address: 13046 RACETRACK RD #168
City-St-Zip: TAMPA, FL 33626

Title: VTD
Name: MEMRAN, EDNA
Address: 13046 RACETRACK RD #168
City-St-Zip: TAMPA, FL 33626

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: LOUIS MEMRAN

PSD

01/18/2012

Electronic Signature of Signing Officer or Director

Date