

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099569

FILED
Apr 23, 2009
Secretary of State

Entity Name: COMPUTER GENERATION, INC.

Current Principal Place of Business:

11098 BISCAYNE BLVD.
SUITE 302
MIAMI, FL 33161

New Principal Place of Business:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33009

Current Mailing Address:

11098 BISCAYNE BLVD.
SUITE 302
MIAMI, FL 33161

New Mailing Address:

1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33009

FEI Number: 65-0809110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLAN
11098 BISCAYNE BLVD.
SUITE 302
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GLASER, ALLAN
1001 N FEDERAL HWY
SUITE 303
HALLANDALE, FL 33009 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOBKOWICZ, MARTIN
Address: 11098 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

Title: ST () Delete
Name: ZAWADZKI, PAUL
Address: 11098 BISCAYNE BLVD. STE 302
City-St-Zip: MIAMI, FL 33161

Title: P () Delete
Name: GEARTNER, CLARK
Address: 11098 BISCAYNE BLVD STE 302
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LOBKOWICZ, MARTIN
Address: 1001 N FEDERAL HWY, STE 303
City-St-Zip: HALLANDALE, FL 33009

Title: ST (X) Change () Addition
Name: ZAWADZKI, PAUL
Address: 1001 N FEDERAL HWY, STE 303
City-St-Zip: HALLANDALE, FL 33009

Title: P (X) Change () Addition
Name: GEARTNER, CLARK
Address: 1001 N FEDERAL HWY, SUITE 303
City-St-Zip: HALLANDALE, FL 33009

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: CLARK GEARTNER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date