

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016102

FILED
Feb 26, 2010
Secretary of State

Entity Name: EXTREME COMPUTERS, INC.

Current Principal Place of Business:

9070 KIMBERLY BLVD
SUITE #27-146
BOCA RATON, FL 33434

New Principal Place of Business:

8783 VIA TUSCANY DR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

9070 KIMBERLY BLVD
SUITE #27-146
BOCA RATON, FL 33434

New Mailing Address:

8783 VIA TUSCANY DR.
BOYNTON BEACH, FL 33472

FEI Number: 65-0813116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLIANT, MARK
9070 KIMBERLY BLVD.,
SUITE #27-146
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BRILLIANT, MARK
8783 VIA TUSCANY DR
BOYNTON BEACH, FL 33472 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRILLIANT, MARK
Address: 8783 VIA TUSCANY DR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TREA
Name: BRILLIANT, MARK
Address: 8783 VIA TUSCANY DR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SECR
Name: BRILLIANT, MARK
Address: 8783 VIA TUSCANY DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARK BRILLIANT

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date