

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020929

FILED
Jul 06, 2009
Secretary of State

Entity Name: MICRON OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE
SUITE 202C
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 327866
FT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0817254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEVE, RON
5220 SOUTH UNIVERSITY DRIVE
SUITE 202C
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LANEVE, RON
Address: 5220 SOUTH UNIVERSITY DRIVE SUITE 202C
City-St-Zip: DAVIE, FL 33328 US

Title: VTD () Delete
Name: LANEVE, MICHELLE
Address: 5220 SOUTH UNIVERSITY DRIVE SUITE 202C
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON LANEVE

PSD

07/06/2009

Electronic Signature of Signing Officer or Director

Date