

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051904

FILED
Apr 25, 2012
Secretary of State

Entity Name: COMPLETE COMPUTER CONCEPTS, INC.

Current Principal Place of Business:

1130 NE 34 COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1727 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1130 NE 34 COURT
OAKLAND PARK, FL 33334 US

New Mailing Address:

1727 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0842344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, TYLER L
1130 NE 34 COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BURNS, TYLER L
1727 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33305 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, TYLER L
Address: 1727 N VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: TYLER L BURNS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date