

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086505

FILED
Jan 31, 2012
Secretary of State

Entity Name: BOTICS COMPUTER CONSULTING SERVICES, INC.

Current Principal Place of Business:

5980 SW 120 ST
MIAMI, FL 33156

New Principal Place of Business:

5980 SOUTH WEST 120 STREET
VILLAGE OF PINECREST, FL 33156 US

Current Mailing Address:

PO BOX 562153
MIAMI, FL 33256

New Mailing Address:

POST OFFICE BOX 562153
MIAMI, FL 33256 US

FEI Number: 58-2421525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, RICHARD H
5980 SW 120 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CANTWELL & GOLDMAN, P.A.
96 WILLARD STREET
MARINER SQUARE, SUITE 302
COCOA, FL 32922 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: WILLIAM CANTELL, PA, BOARD CERTIFIED FL

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: REYNOLDS, RICHARD H
Address: POST OFFICE BOX 562153
City-St-Zip: MIAMI, FL 33256 US

Title: SVP
Name: REYNOLDS, CHRISTINE N
Address: POST OFFICE BOX 562153
City-St-Zip: MIAMI, FL 33156 US

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: RICHARD H. REYNOLDS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date