

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24707

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: COMPUTEL COMPUTER SYSTEMS, INC.

## Current Principal Place of Business:

6855 LYONS TECHNOLOGY CIRCLE  
SUITE 14  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

6855 LYONS TECHNOLOGY CIRCLE  
SUITE 14  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 31-1319441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZER, ERIC L ESQ.  
EXECUTIVE COURT II, SUITE 232  
2300 CORPORATE BLVD., NW  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

JEFFERY, RONALD J  
6855 LYONS TECHNOLOGY CIRCLE  
SUITE 14  
COCONUT CREEK, FL 33073 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: RONALD JEFFERY

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: JEFFERY, RONALD J  
Address: 6855 LYONS TECHNOLOGY CIRCLE, SUITE 14  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD ( ) Delete  
Name: CORDOBA, JAMES R  
Address: 6855 LYONS TECHNOLOGY CIRCLE, SUITE 14  
City-St-Zip: COCONUT CREEK, FL 33073

## 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: RONALD JEFFERY

PSD

03/27/2009

Electronic Signature of Signing Officer or Director

Date