2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47251

FILED Mar 24, 2009 Secretary of State

Entity Name: MICRO COMPUTER SYSTEMS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2553 LONGBOAT DRIVE NAPLES, FL 33942 **Current Mailing Address: New Mailing Address:** 2553 LONGBOAT DRIVE 2553 LONGBOAT DRIVE NAPLES, FL 33942 NAPLES, FL 34104 FEI Number: 65-0271297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: QUINN, JEFFREY C QUINN, JEFFREY C 307 AIRPORT PULLING ROAD NORTH 307 AIRPORT PULLING ROAD NORTH NAPLES, FL 33942 NAPLES, FL 34104 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: 03/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MEEK, STEPHEN, Name: Name: 2553 LONGBOAT DRIVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: ST Title: () Change () Addition () Delete Name: MEEK, MARY, Name: 2553 LONGBOAT DRIVE Address: Address: NAPLES, FL 34104 City-St-Zip: 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: STEPHEN MEEK **PRES** 03/24/2009