

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47251

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

2553 LONGBOAT DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2553 LONGBOAT DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0271297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C.
307 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEEK, STEPHEN
Address: 2553 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

Title: T
Name: MEEK, STEPHEN
Address: 2553 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

Title: S
Name: MEEK, SHAUN M
Address: 2553 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

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: STEPHEN MEEK

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date