

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10491

FILED
Apr 22, 2008
Secretary of State

Entity Name: COMPUTERIZED MOTION CONTROL SYSTEMS, INC.

Current Principal Place of Business:

4491-62ND AVENUE NORTH
230
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 21745
ST. PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 59-3103202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, JAMES M RA
4491 62ND AVENUE NORTH #230
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

LYONS, JAMES M RA
4491 62ND AVENUE NORTH
#230
PINELLAS PARK, FL 33781 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

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LYONS, JAMES M.,
Address: 4491-62ND AVENUE NORTH #230
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES M. LYONS

Electronic Signature of Signing Officer or Director

PRES

04/22/2008

Date