

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000471

FILED
Mar 14, 2011
Secretary of State

Entity Name: HERKO COMPUTERS, INC.

Current Principal Place of Business:

1338 LYELL AVE
ROCHESTER, NY 14606

New Principal Place of Business:

Current Mailing Address:

1338 LYELL AVE
ROCHESTER, NY 14606

New Mailing Address:

FEI Number: 20-3649589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERKO, DOUGLAS E
5031 HERRING COURT
NEW PORT RICHEY, FL 34652 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: CP
Name: HERKO, DOUGLAS E
Address: 5031 HERRING COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

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: DOUGLAS E. HERKO

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date