2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134044

Entity Name: A-1 DISCOUNT COMPUTER SALES & SERVICE, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 258 NW ADRIENNE GLEN
 211 SW KNOX ST

 LAKE CITY, FL 32055
 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O.BOX 223592 HOLLYWOOD, FL 330223592

FEI Number: 54-2184410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DROTZER, MARYANNE
258 NW ADRIENNE GLEN
LAKE CITY, FL 32055 US

DROTZER, MARYANNE
211 SW KNOX ST.
LAKE CITY, FL 32025 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: MARYANNE DROTZER 02/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

 Name:
 DROTZER, MARYANNE
 Name:
 DROTZER, MARYANNE

 Address:
 258 NW ADRIENNE GLEN
 Address:
 211 SW KNOX ST

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32025

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: MARYANNE DROTZER P 02/02/2009