

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005119

Entity Name: U.S. DATA CAPTURE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

800 WESTCHESTER AVENUE
5TH FLOOR
RYE BROOK, NY 10573

New Principal Place of Business:

Current Mailing Address:

800 WESTCHESTER AVEUNE
5TH FLOOR
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 13-3631398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIO, ROBIN
225 POTTER ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BERIO, ROBIN
255 LINDA LANE
WEST PALM BEACH, FL 33405 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: PETER GATOF

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GATOF, PETER
Address: 99 MAMARONECK ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: VP
Name: GATOF, BONNIE
Address: 99 MAMARONECK ROAD
City-St-Zip: SCARSDALE, NY 10583

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: PETER GATOF

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date