

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007502

Entity Name: RETAIL DATA SYSTEMS INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6515 S 118TH STREET
OMAHA, NE 68137

New Principal Place of Business:

Current Mailing Address:

6515 S 118TH STREET
OMAHA, NE 68137

New Mailing Address:

FEI Number: 47-0465884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE #4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MILLER, GARY
1516 SEAGULL DRIVE
202
PALM HARBOR, FL 34685 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: GARY MILLER 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEIDER, ROBERT
Address: 1505 BRETT CIRCLE
City-St-Zip: KEARNEY, MO 64060 US

Title: VP () Delete
Name: HAINES, LARRY
Address: 306 46TH ST PLACE
City-St-Zip: WEST DES MOINES, IA 50265 US

Title: VP () Delete
Name: SCHNEIDER, MARK
Address: 1950 EDGEWATER PL
City-St-Zip: VICTORIA, MN 55386 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SEIDER PRES 04/25/2008

Electronic Signature of Signing Officer or Director Date