2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007502

Entity Name: RETAIL DATA SYSTEMS INC.

FILED Apr 30, 2012 Secretary of State

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

6515 S 118TH STREET OMAHA, NE 68137

Current Mailing Address: New Mailing Address:

6515 S 118TH STREET OMAHA, NE 68137

FEI Number: 47-0465884 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:

CARTIER, JARED MANAGER
923 HIGHVIEW DR
9890 HINDEL COURT
PALM HARBOR, FL 34683 US
BOYNTON BEACH, FL 33437 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: MARK LORENZEN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SEIDER, ROBERT

 Address:
 1505 BRETT CIRCLE

 City-St-Zip:
 KEARNEY, MO 64060 US

Title: VP

Name: HAINES, LARRY Address: 306 46TH ST PLACE

City-St-Zip: WEST DES MOINES, IA 50265 US

Title: VP

Name: SCHNEIDER, MARK Address: 1950 EDGEWATER PL City-St-Zip: VICTORIA, MN 55386 US

Title: VP

Name: PODRAZA, BRIAN Address: 1705 WIESBROCK LN City-St-Zip: BATAVIA, IL 60510 US

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: ROBERT SEIDER PRES 04/30/2012