2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007502

Entity Name: RETAIL DATA SYSTEMS INC.

Current Principal Place of Business:

6515 S 118TH STREET OMAHA, NE 68137

Current Mailing Address:

6515 S 118TH STREET OMAHA, NE 68137

FEI Number: 47-0465884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTON, MATT 9259 NW 43RD COURT CORAL SPRINGS, FL 33065 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: MATT SUTTON 03/01/2016

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2016

Secretary of State

CC9971121389

Officer/Director Detail:

Title PRESIDENT Title VP

Name PODRAZA, BRIAN Name DAVIS, WALT

Address 1705 WIESBROCK LN Address 10 CARRIAGE OAKS DR

City-State-Zip: BATAVIA IL 60510 City-State-Zip: MARIETTA GA 30064

Title VP

Name MCCOLLOW, MARK

Address W236 S 4631 WHISPERING HILLS

City-State-Zip: WAUKESHA WI 53186

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: BRIAN PODRAZA

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date