

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643788

FILED
Apr 19, 2012
Secretary of State

Entity Name: DATABANK CORPORATION

Current Principal Place of Business:

4800 BAYVIEW DRIVE
701
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

POB 030458
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 65-0000381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEBER, HARRY P PRES
4800 BAYVIEW DRIVE
701
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIEBER, HARRY
Address: 4800 BAYVIEW DRIVE, #701
City-St-Zip: FT LAUDERDALE,, FL 33308

Title: D
Name: BIEBER, BARON J.
Address: 4800 BAYVIEW DR, #701
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: BIEBER, LANCE P.
Address: P.O.BOX 1791
City-St-Zip: BOULDER, CO 80305

Title: DSV
Name: BIEBER, MARK G
Address: P.O. BOX 1475
City-St-Zip: LYONS, CO 80540

Title: T
Name: BIEBER, GRACE E
Address: 4800 BAYVIEW DRIVE, #701
City-St-Zip: FT. LAUDERDALE, FL 33308

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: HARRY P BIEBER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date