

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001699

FILED
Apr 01, 2011
Secretary of State

Entity Name: DONOVAN DATA SYSTEMS, INC.

Current Principal Place of Business:

115 WEST 18TH STREET
NEW YORK, NY 10011 US

New Principal Place of Business:

Current Mailing Address:

ATTN: MARISA WANG
115 W 18TH ST
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 13-2591831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: KOIZIM, MICHAEL
Address: 7 MILFORD CLOSE
City-St-Zip: WHITE PLAINS, NY 10606 US

Title: CFO
Name: BEGLEY, MICHAEL T
Address: 13 SHOSHONE DR
City-St-Zip: KATONAH, NY 10536 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: MICHAEL BEGLEY

CFO

04/01/2011

Electronic Signature of Signing Officer or Director

Date