

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000121

FILED
Apr 14, 2009
Secretary of State

Entity Name: DATUM FILING SYSTEMS, INC.

Current Principal Place of Business:

89 CHURCH RD.
EMIGSVILLE, PA 173180355

New Principal Place of Business:

Current Mailing Address:

PO BOX 355
EMIGSVILLE, PA 173180355

New Mailing Address:

FEI Number: 11-2156739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMBRECHT, MICHAEL
6245 BAHAMA COURT
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: POTTER, THOMAS
Address: 3656 CIMMERON RD
City-St-Zip: YORK, PA

Title: VSD () Delete
Name: POTTER, STEPHEN
Address: 2422 WEDGEWOOD DR.
City-St-Zip: YORK, PA

Title: TD () Delete
Name: POTTER, WILLIAM
Address: 3840 STONEWEDGE DR.
City-St-Zip: YORK, PA

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: MICHELE WITMAN

CONT

04/14/2009

Electronic Signature of Signing Officer or Director

Date