

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000205

FILED
Jan 19, 2012
Secretary of State

Entity Name: ADVANTAGE DATASYSTEMS CORPORATION

Current Principal Place of Business:

#200-8081 LOUGHEED HWY
BURNABY,, BC V5A1W9 CA

New Principal Place of Business:

Current Mailing Address:

#200-8081 LOUGHEED HWY
BURNABY,, BC V5A1W9 CA

New Mailing Address:

FEI Number: 91-2107511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: DP
Name: KIRSTIUK, BOB
Address: #200-8081 LOUGHEED HIGHWAY
City-St-Zip: BURNABY,, BC V5A 1W9 CA

Title: DVS
Name: SCHARNBERG, TIM
Address: #200-8081 LOUGHEED HIGHWAY
City-St-Zip: BURNABY,, BC V5A 1W9 CA

Title: DVT
Name: KIRSTIUK, STEVE
Address: #200-8081 LOUGHEED HIGHWAY
City-St-Zip: BURNABY,, BC V5A1W9 CA

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: STEVE KIRSTIUK

DVT

01/19/2012

Electronic Signature of Signing Officer or Director

Date