

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002820

Entity Name: ACCUDATA HOLDINGS, INC.

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

C/O PRIMIS MARKETING GROUP  
8755 W. HIGGINS RD. SUITE 240  
CHICAGO, IL 60631

## New Principal Place of Business:

5220 SUMMERLIN COMMONS BLVD.  
SUITE 200  
FORT MYERS, FL 33907

## Current Mailing Address:

4210 METRO PKWY  
STE 300  
FORT MYERS, FL 339169409 US

## New Mailing Address:

5220 SUMMERLIN COMMONS BLVD.  
SUITE 200  
FORT MYERS, FL 33907

FEI Number: 35-2204403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABBATTISTA, DENISE  
4210 METRO PKWY  
STE 300  
FORT MYERS, FL 339169409 US

## Name and Address of New Registered Agent:

ABBATTISTA, DENISE  
5220 SUMMERLIN COMMONS BLVD.  
SUITE 200  
FORT MYERS, FL 33907 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: \_\_\_\_\_

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HEALY, JOHN V  
Address: 8755 W. HIGGINS RD. SUITE 240  
City-St-Zip: CHICAGO, IL 60631

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN HEALY

MR

02/19/2008

Electronic Signature of Signing Officer or Director

Date