

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002820

Entity Name: ACCUDATA HOLDINGS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5220 SUMMERLIN COMMONS BLVD.
SUITE 200
FORT MYERS, FL 33907 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: 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: CEO (X) Change () Addition
Name: UMSCHIED, MATT
Address: 5220 SUMMERLIN COMMONS BLVD, STE 200
City-St-Zip: FORT MYERS, FL 339072150 US

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: DENISE ABBATTISTA

COMP

01/19/2009

Electronic Signature of Signing Officer or Director

Date