2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002820

Entity Name: ACCUDATA HOLDINGS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 SUMMERLIN COMMONS BLVD.

SUITE 200 FORT MYERS, FL 33907

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: UMSCHEID, MATT

Address: 5220 SUMMERLIN COMMONS BLVD, STE 200

City-St-Zip: FORT MYERS, FL 339072150 US

Title: DIR

Name: ABBATTISTA, DENISE

Address: 5220 SUMMERLIN COMMONS BLVD, STE 200

City-St-Zip: FORT MYERS, FL 33907 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: DENISE ABBATTISTA DIR 02/18/2011