

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004058

FILED
Feb 02, 2011
Secretary of State

Entity Name: MANAGEMENT DATA SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

1265 OAK INDUSTRIAL LANE
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

9385 NORTH 56TH STREET
SUITE 301
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 58-1959336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KIM
9385 NORTH 56TH STREET
SUITE 301
TEMPLE TERRACE, FL 33617 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: P
Name: PIKE, BOB
Address: 9385 NORTH 56TH STREET, SUITE 301
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: JILLSON, LISA
Address: 1265 OAK INDUSTRIAL LANE
City-St-Zip: CUMMING, GA 30041

Title: CFO
Name: RUSSELL, KIM
Address: 9385 NORTH 56TH STREET, SUITE 301
City-St-Zip: TEMPLE TERRACE, FL 33617

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: KIM RUSSELL

CFO

02/02/2011

Electronic Signature of Signing Officer or Director

Date