

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003773

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE DATAMYNE INC.

Current Principal Place of Business:

703 WATERFORD WAY, STE. 200
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY, STE. 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2710200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PRES
Name: BELL, STUART
Address: 703 WATERFORD WAY, STE. 200
City-St-Zip: MIAMI, FL 33126

Title: CEO
Name: MCCAILL, BRENDAN R CEO
Address: 703 WATERFORD WAY, STE. 200
City-St-Zip: MIAMI, FL 33126

Title: D
Name: WENDELL, JONATHAN
Address: 707 WESTCHESTER AVENUE, SUITE 116
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: KNIGIN, MICHAEL
Address: 707 WESTCHESTER AVENUE, SUITE 116
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: MILBURN, PABLO
Address: 703 WATERFORD WAY, STE 200
City-St-Zip: MIAMI, FL 33126

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: BRENDAN R. MCCAILL

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date