

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006225

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: ZODIAC DATA SYSTEMS, INC.

## Current Principal Place of Business:

12725 MORRIS ROAD EXT  
SUITE 180  
ALPHARETTA, GA 30004

## New Principal Place of Business:

## Current Mailing Address:

12725 MORRIS ROAD EXT  
SUITE 180  
ALPHARETTA, GA 30004

## New Mailing Address:

FEI Number: 31-4776804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: C ( ) Delete  
Name: NOVELLA, CHRISTIAN  
Address: 12725 MORRIS ROAD EXT SUITE 180  
City-St-Zip: ALPHARETTA, GA 30004

Title: VCP ( ) Delete  
Name: BARSBY, GEORGE W  
Address: 12725 MORRIS ROAD EXT SUITE 180  
City-St-Zip: ALPHARETTA, GA 30004

Title: D ( ) Delete  
Name: D'AMATO, RICHARD  
Address: 12725 MORRIS ROAD EXT SUITE 180  
City-St-Zip: ALPHARETTA, GA 30004

Title: D ( ) Delete  
Name: FORNELL, GORDON  
Address: 12725 MORRIS ROAD EXT SUITE 180  
City-St-Zip: ALPHARETTA, GA 30004

Title: S ( ) Delete  
Name: EDMUNDSON, DANIEL  
Address: 405 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10174

Title: T ( ) Delete  
Name: MELONE, JOHN  
Address: 12725 MORRIS ROAD EXT SUITE 180  
City-St-Zip: ALPHARETTA, GA 30004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE W. BARSBY

VCP

02/06/2008

Electronic Signature of Signing Officer or Director

Date