

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07697

FILED
Jan 20, 2010
Secretary of State

Entity Name: DATA PAX, INC.

Current Principal Place of Business:

12651 SOUTH DIXIE HWY
302
MIAMI, FL 33156 US

New Principal Place of Business:

5221 NW 38 WAY
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O. BOX 561566
MIAMI, FL 33256 US

New Mailing Address:

5221 NW 38 WAY
FT LAUDERDALE, FL 33312 US

FEI Number: 59-2043178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSLEY, JANET
12651 SOUTH DIXIE HIGHWAY
SUITE # 302
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LINDSLEY, JANET
5221 NW 38 WAY
FT LAUDERDALE, FL 33312 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

01/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPD
Name: LINDSLEY, JANET M.
Address: 12651 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: LINDSLEY, WILLIAM
Address: 12651 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: WILLIAM LINDSLEY

MGR

01/20/2010

Electronic Signature of Signing Officer or Director

Date