

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07697

FILED
Jan 05, 2012
Secretary of State

Entity Name: DATA PAX, INC.

Current Principal Place of Business:

5221 NW 38 WAY
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD
E-186
FT LAUDERDALE, FL 33312 US

New Mailing Address:

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
5221 NW 38 WAY
FT LAUDERDALE, FL 33312 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: TPD
Name: LINDSLEY, JANET M.
Address: 3325 GRIFFIN ROAD, SUITE E-186
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD
Name: LINDSLEY, WILLIAM
Address: 3325 GRIFFIN ROAD, SUITE E-186
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JANET LINDSLEY

D

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date