

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001371

FILED
May 01, 2009
Secretary of State

Entity Name: DATALINX CORPORATION

Current Principal Place of Business:

3460 HILLVIEW AVE.
PALO ALTO, CA 94304

New Principal Place of Business:

560 WHITE PLAINS ROAD, SUITE 430
TARRYTOWN, NY 10591

Current Mailing Address:

3460 HILLVIEW AVE.
PALO ALTO, CA 94304

New Mailing Address:

700 HANSEN WAY
PALO ALTO, CA 94304

FEI Number: 13-3647676

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SODERBERG, SHAWN M
Address: 3460 HILLVIEW AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: T () Delete
Name: ROBERTSON, IAN D
Address: 3460 HILLVIEW AVE.
City-St-Zip: PALO ALTO, CA 94304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SODERBERG, SHAWN M
Address: 700 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94304

Title: TD (X) Change () Addition
Name: ROBERTSON, IAN D
Address: 700 HANSEN WAY.
City-St-Zip: PALO ALTO, CA 94304

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: SHAWN M. SODERBERG

PDS

05/01/2009

Electronic Signature of Signing Officer or Director

Date