

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003868

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN DATASOURCE HOLDINGS CORP.

Current Principal Place of Business:

13111 NW FREEWAY, STE. 100
HOUSTON, TX 77040

New Principal Place of Business:

1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324

Current Mailing Address:

888 E LAS OLAS BLVD., 3RD FL
FT. LAUDERDALE, FL 33301

New Mailing Address:

1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CP () Delete
Name: SOLBERG, DANIEL
Address: 888 E LAS OLAS BLVD., 3 FL
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DST () Delete
Name: TREEN, DEBORAH
Address: 888 E LAS OLAS BLVD., 3 FL
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: SOLBERG, DANIEL
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: A/SE (X) Change () Addition
Name: STRATHDEE, IRIS
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: SOLBERG, DANIEL
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

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: DANIEL SOLBERG

C/P

04/20/2009

Electronic Signature of Signing Officer or Director

Date