

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003868

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN DATASOURCE HOLDINGS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

13111 NW FREEWAY
SUITE 100
HOUSTON, TX, TX 77040

Current Mailing Address:

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

New Mailing Address:

13111 NW FREEWAY
SUITE 100
HOUSTON, TX, TX 77040

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.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLSON, TIM
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: STRATHDEE, IRIS
Address: 13111 NW FREEWAY, SUITE 100
City-St-Zip: HOUSTON, TX 77040

Title: T
Name: SOBCZAK, GARY
Address: 1250 SOUTH PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: MARKIN, MARCO
Address: 1250 SOUTH PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

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: TIM NICHOLSON

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date