

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004142

FILED
Jan 04, 2012
Secretary of State

Entity Name: DATALIS SOLUTIONS CORPORATION

Current Principal Place of Business:

136 SUMMIT AVE SUITE 103
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

136 SUMMIT AVE SUITE 103
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 03-0389205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, 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

OFFICERS AND DIRECTORS:

Title: CPT
Name: PETERS, SCOTT
Address: 136 SUMMIT AVE SUITE 103
City-St-Zip: MONTVALE, NJ 07645

Title: VCVF
Name: FERRARI, JOHN
Address: 136 SUMMIT AVE SUITE 103
City-St-Zip: MONTVALE, NJ 07645

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: SCOTT PETRY

COMP

01/04/2012

Electronic Signature of Signing Officer or Director

Date