

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90188 038 ***150.00

DOCUMENT # F93000004952

1. Entity Name
MOBILE DATA SOLUTIONS INC.



Principal Place of Business
10271 SHELLBRIDGE WAY
RICHMOND, BRITISH COLUMBIA V6X 2W8
CANADA, XX

Mailing Address
10271 SHELLBRIDGE WAY
RICHMOND, BRITISH COLUMBIA V6X 2W8
CANADA, XX

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282005

Chg-P

CR2E034 (10/03)

4. FEI Number

98-0136682

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DCEO ☐ Delete
NAME DYSTHE, ERIK
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, BC, CA v6x 2w8

TITLE VD ☐ Delete
NAME HAAK, DAVID
STREET ADDRESS 1494 IVYWOOD DR.
CITY-ST-ZIP OKEMOS, MI 48884

TITLE VS ☒ Delete
NAME KUMOI, GLENN Y
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, CA, v6x 2w8

TITLE VCFO ☐ Delete
NAME PECHO, VERNE D
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA, V6X 2W8

TITLE VS ☒ Delete
NAME BENISTON, M. GREG
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, CANADA, BC v6x 2w8

TITLE D ☐ Delete
NAME KOTTIS, LINDA R
STREET ADDRESS 716 CHATEAUGAY AVE.
CITY-ST-ZIP NAPERVILLE, IL 605407711

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 10271 Shellbridge Way
CITY-ST-ZIP Richmond, BC, CA V6X 2W8

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☒ Addition
NAME Coo
STREET ADDRESS McDonnell, Neil
CITY-ST-ZIP 10271 Shellbridge Way
Richmond, BC, CA, V6X 2W8

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☒ Addition
NAME Mgr
STREET ADDRESS Bremer Brian
CITY-ST-ZIP 500 Park Boulevard, Suite 776
Nasca, IL, US 60443

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

ERIK DYSTHE ERIK DYSTHE

604.207.6281