

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005031

Entity Name: MYDATA AUTOMATION, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

320 NEWBURYPORT TURNPIKE
ROWLEY, MA 01969 US

New Principal Place of Business:

Current Mailing Address:

320 NEWBURYPORT TURNPIKE
ROWLEY, MA 01969 US

New Mailing Address:

FEI Number: 04-3219080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTURY AUTOMATION
108 BAY HAMMOCK LANE
LONGWOOD, FL 327793401 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: P () Delete
Name: DUFFEY, BRIAN
Address: 19 ANNA'S WAY
City-St-Zip: BOXFORD, MA

Title: C () Delete
Name: DEMARCO, JAMES
Address: 12 HICKORY LN
City-St-Zip: IPSWICH, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L. DEMARCO, CHIEF FINANCIAL OFFICER

C

01/23/2008

Electronic Signature of Signing Officer or Director

Date