

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006349

FILED
Mar 26, 2008
Secretary of State

Entity Name: DATAMETRICS TECHNOLOGY SYSTEMS CORPORATION

Current Principal Place of Business:

1717 DIPLOMACY ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1717 DIPLOMACY ROW
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 95-3545701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCECA, JOHN
1717 DIPLOMACY ROW
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

THARP, TAMI L
1717 DIPLOMACY ROW
ORLANDO, FL 32809 US

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: TAMI THARP

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMAN, GARY
Address: 1717 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

Title: COOP () Delete
Name: MARCECA, JOHN
Address: 1717 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: LEONARDIS, TOM
Address: 1717 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: RAPISAND, MICHAEL
Address: 1717 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

Title: CFO () Delete
Name: THARP, TAMI
Address: 1717 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

Title: CS () Delete
Name: KRONING, EDWARD
Address: 1717 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: LUKASH, SETH
Address: 1717 DIPLOMACY ROW
City-St-Zip: ORLANDO, FL 32809

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: TAMI THARP

CFO

03/26/2008

Electronic Signature of Signing Officer or Director

Date