

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003991

FILED
Jan 31, 2011
Secretary of State

Entity Name: AMERICAN DATA GROUP INC.

Current Principal Place of Business:

5730 E OTERO AVE SUITE 300
CENTENNIAL, CO 801126600 US

New Principal Place of Business:

Current Mailing Address:

5730 E OTERO AVE SUITE 300
CENTENNIAL, CO 801126600 US

New Mailing Address:

FEI Number: 84-1449135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOST, JOHN R
6549 WILLOW LAKE CIR
FT MYERS, FL 33912 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: PCD
Name: JOST, MARK J
Address: 387 TITAN PL
City-St-Zip: CASTLE ROCK, CO 80108 US

Title: S
Name: JOST, MARJORIE C
Address: 387 TITAN PL
City-St-Zip: CASTLE ROCK, CO 80108 US

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: MARK J. JOST

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date