

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J21564

Entity Name: U.S. DATATRON, INC.

FILED
Jun 02, 2008
Secretary of State**Current Principal Place of Business:**4800 RIVERSIDE DR.
201
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**4800 RIVERSIDE DR.
201
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**

FEI Number: 59-2715491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HIRSCH, MELVYN
7 CARRICK RD
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**GASN, HARVEY V
4800 RIVERSIDE DRIVE
SUITE 201
PALM BEACH GARDENS, FL 33410 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: HARVEY V. GASN

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C () Delete
Name: HIRSCH, MELVYN
Address: 7 CARRICK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: P () Delete
Name: COHN, GARY R
Address: 8125 NATIVE DANCER RD. EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPS (X) Change () Addition
Name: GASN, HARVEY V
Address: 4800 RIVERSIDE DRIVE SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: T (X) Change () Addition
Name: NESER, DEBRA
Address: 4800 RIVERSIDE DRIVE SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HARVEY V. GASN

DPS

06/02/2008

Electronic Signature of Signing Officer or Director

Date