

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56152

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROUTE DATA SERVICES, INC.

Current Principal Place of Business:

2036 GLEN ELLYN ROAD
UNIT C
GLENDALE HEIGHTS, IL 60139

New Principal Place of Business:

Current Mailing Address:

38567 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

38573 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

FEI Number: 59-2920721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, GARY K
38567 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WHEELOCK, GARY K
38573 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHEELOCK, GARY K
Address: 38573 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ST
Name: WHEELOCK, GARY K
Address: 38573 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: WHEELOCK, NANCY J
Address: 38573 U.S. HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684 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: GARY K. WHEELOCK

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date