

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087156

Entity Name: FORTIS DATA SYSTEMS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

601 CLEVELAND ST.
SUITE 410
CLEARWATER, FL 33755

New Principal Place of Business:

511 W BAY ST.
SUITE# 350
TAMPA, FL 33606

Current Mailing Address:

601 CLEVELAND ST.
SUITE 410
CLEARWATER, FL 33755

New Mailing Address:

511 W BAY ST.
SUITE# 350
TAMPA, FL 33606

FEI Number: 27-0889115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINKOFF, URI
601 CLEVELAND ST.
SUITE 410
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DRAGONI, MICHAEL J
511 W BAY ST.
SUITE# 350
TAMPA, FL 33606 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: MICHAEL J. DRAGONI

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DRAGONI, MICHAEL J
Address: 511 W BAY ST., SUITE# 350
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: DRAGONI, DARRYL F
Address: 511 W BAY ST., SUITE# 350
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARRYL F. DRAGONI

VP

02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date