2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13521

Entity Name: DATAMAN GROUP INC.

FILED Jan 19, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

C/O DALE FILHABER
22594 LEMON TREE LANE
BOCA RATON, FL 33428
US
BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

C/O DALE FILHABER
22594 LEMON TREE LANE
22594 LEMON TREE LANE
BOCA RATON, FL 33428 US
BOCA RATON, FL 33428

FEI Number: 59-2482825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILHABER, DALE PRES
22594 LEMON TREE LANE
BOCA RATON, FL 33428 US
FILHABER, DALE PRES
22594 LEMON TREE LANE
BOCA RATON, FL 33428 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: DALE FILHABER 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PTD () Delete Title: PTD (X) Change () Addition

 Name:
 FILHABER, DALE,
 Name:
 FILHABER, DALE

 Address:
 22594 LEMON TREE LANE
 22594 LEMON TREE LANE

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:
 BOCA RATON, FL 33428 US

Title: VSD () Delete Title: VSD (X) Change () Addition Name: FILHABER, EDWARD L., Name: FILHABER, EDWARD L

Address: 22594 LEMON TREE LANE
City-St-Zip: BOCA RATON, FL 3428 US City-St-Zip: BOCA RATON, FL 3428 US

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: DALE FILHABER PRES 01/19/2009