

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25263

FILED
Jan 04, 2008
Secretary of State

Entity Name: THRUPUT DATA SYSTEMS, INC.

Current Principal Place of Business:

11500 SW 22 COURT
DAVIE, FL 33325 US

New Principal Place of Business:

2807 SAN PEDRO DR.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

11500 SW 22 COURT
DAVIE, FL 33325 US

New Mailing Address:

2807 SAN PEDRO DR.
NEW PORT RICHEY, FL 34655

FEI Number: 59-2640012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR, ATTN: RONALD J. MARLOWE
1110 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ARNSTEIN & LEHR, ATTN: RONALD J. MARLOWE
302 KNIGHTS RUN AVE., SUITE 1100
TAMPA, FL 33602 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACKHEIM, ANDREW
Address: 11500 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: MARLOWE, RONALD
Address: 1110 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602 US

Title: VP () Delete
Name: SACKHEIM, MARILYN
Address: 11500 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACKHEIM, ANDREW
Address: 2807 SAN PEDRO DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S (X) Change () Addition
Name: MARLOWE, RONALD
Address: 302 KNIGHTS RUN AVE., SUITE 1100
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: SACKHEIM, MARILYN
Address: 2807 SAN PEDRO DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ANDREW SACKHEIM

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date