2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86827

Entity Name: TDA DATA SERVICES, INC.

FILED Apr 05, 2011 Secretary of State

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

1090 WATER OAK COURT NE ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

C/O TDA INDUSTRIES, INC 122 E. 42ND STREET, 1618 NEW YORK, NY 10168

FEI Number: 04-2578617 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:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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 Date

OFFICERS AND DIRECTORS:

Title: DVTS

Name: FRIEDMAN, FREDERICK M.
Address: 122 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10168

Title: CDP

 Name:
 FIELDS, DOUGLAS P.

 Address:
 122 E. 42ND ST.

 City-St-Zip:
 NEW YORK, NY 10168

Title: VASD

Name: SKROTSKY, STEVEN R.
Address: 1090 WATER OAK COURT N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: AS

 Name:
 MANNO, LUCILLE

 Address:
 122 EAST 42ND STREET

 City-St-Zip:
 NEW YORK, NY 10168

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: LUCILLE MANNO AS 04/05/2011