

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055971

Entity Name: DATASIA, INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

417 CLARK DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

417 CLARK DR
HOLMES BEACH
HOLMES BEACH, FL 34217 UN

Current Mailing Address:

POST OFFICE BOX 1157
HOLMES BEACH, FL 34218 US

New Mailing Address:

FEI Number: 65-1111455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN LAW GROUP PL
9080 58TH DR E - SUITE 200
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

JUDD, ULRICH SCARLETT, WICKMAN & DEAN PA
2940 S TAMiami TRAIL
SARASOTA, FL 34239 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: JOHN WICKMAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, SOPHAPHAN
Address: PO BOX 1157
City-St-Zip: HOLMES BEACH, FL 34218 US

Title: VP
Name: DAVIS, KENT
Address: PO BOX 1157
City-St-Zip: HOLMES BEACH, FL 34218 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: SOPHAPHAN DAVIS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date