

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095191

Entity Name: EDATASIS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

110 N FEDERAL HWY
1005
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 N FEDERAL HWY
1005
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1140938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, GARY
12649 LITTLE PALM LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: PSD
Name: WESTON, GARY
Address: 12649 LITTLE PALM LANE
City-St-Zip: BOCA RATON, FL 33428

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: GARY WESTON

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date