

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013322

FILED
Jan 24, 2011
Secretary of State

Entity Name: TROPICAL DATA SOLUTIONS, INC.

Current Principal Place of Business:

725 PELICAN DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

725 PELICAN DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 03-0421131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, GORDON A
725 PELICAN DR.
SATELLITE BEACH, FL 32937 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: D
Name: HEMPILL, GORDON A
Address: 725 PELICAN DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: SNYDER, CYRUS M
Address: 1301 GINZA ROAD NW
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: JOHNSON, JEFF E
Address: 129 DEBRON DRIVE
City-St-Zip: NAPLES, FL 34112

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: GORDON HEMPILL

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date