

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055652

Entity Name: E DAT SOLUTIONS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1704 WINN ARTHUR DRIVE
VALRICO, FL 33594

New Principal Place of Business:

513 VINTAGE WAY
BRANDON, FL 33511

Current Mailing Address:

1704 WINN ARTHUR DRIVE
VALRICO, FL 33594

New Mailing Address:

513 VINTAGE WAY
BRANDON, FL 33511

FEI Number: 56-2367310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MATHEWS
1704 WINN ARTHUR DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

THOMAS, MATHEWS
513 VINTAGE WAY
BRANDON, FL 33511 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: MT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, MATHEWS
Address: P O BOX 705
City-St-Zip: BRANDON, FL 33509

Title: S
Name: THOMAS, PREENA
Address: P O BOX 705
City-St-Zip: BRANDON, FL 33509

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: MT

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date