

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 30, 2009  
Secretary of State**

DOCUMENT# P03000077642

Entity Name: SENTRY DATA SYSTEMS, INC.

**Current Principal Place of Business:**

600 FAIRWAY DRIVE  
SUITE 201  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

600 FAIRWAY DRIVE  
SUITE 201  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 76-0752988      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOREMNY, BRIAN ESQ.  
ATKINSON, DINER, STONE, MANKUTA & PLOUCHA  
1946 TYLER ST  
HOLLYWOOD, FL 33020 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            ( ) Delete  
Name: LEONARDI, TRAVIS  
Address: 600 FAIRWAY DRIVE STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D            ( ) Delete  
Name: MCCALL, CHARLES  
Address: 600 FAIRWAY DRIVE STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D            (X) Change ( ) Addition  
Name: MCCALL, CHAD  
Address: 600 FAIRWAY DRIVE STE 201  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: P KAMPS

OFF

11/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date