

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077642

FILED
Apr 13, 2012
Secretary of State

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
Name: LEONARDI, TRAVIS
Address: 600 FAIRWAY DRIVE STE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: TRAVIS LEONARDI

D

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date