

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123494

FILED
Sep 11, 2007
Secretary of State

Entity Name: DATALOC SYSTEMS INTERNATIONAL CORPORATION

Current Principal Place of Business:

10151 DEERWOOD PARK CENTER
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

42 STERLING HILL DR.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

10622 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

42 STERLING HILL DR.
JACKSONVILLE, FL 32225

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MARIA E
10622 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CANAVAN, ERIC VP
42 STERLING HILL DR.
JACKSONVILLE, FL 32225 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: ERIC CANAVAN

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERYLIN, FAJARDO
Address: 42 STERLING HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: MARIA, ROSS E
Address: 10622 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRIZARRY, JUAN P
Address: 42 STERLING HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: CANAVAN, ERIC E VP
Address: 42 STERLING HILL DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: ERIC CANAVAN

VP

09/11/2007

Electronic Signature of Signing Officer or Director

Date