2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091164

Entity Name: DATAMASTER USA, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2322 NE 8TH ROAD OCALA, FL 34470 US **Current Mailing Address: New Mailing Address:** 2322 NE 8TH ROAD OCALA, FL 34470 US FEI Number: 20-1341562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAUSINGER, STAN 2322 NE 8TH RD US OCALA, FL 34470 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BAUSINGER, STAN BAUSINGER, STAN Name: Name: 2322 NE 8TH ROAD 2322 NE 8TH ROAD Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip: OCALA, FL 34470 US Title: Title: SVP () Delete (X) Change () Addition BAUSINGER, LINDA BAUSINGER, LINDA Name: Name: 2322 NE 8TH ROAD 2322 NE 8TH ROAD Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip: OCALA, FL 34470 US Title: Title: VΡ (X) Delete () Change () Addition HAYES, HOWARD Name: Name: 94 W OAK I N Address: Address: City-St-Zip: SALEM, UT 84653 US City-St-Zip: Title: (X) Delete Title: () Change () Addition HAYES, SUSAN Name: Name: Address: 94 W OAK LN Address: City-St-Zip: **SALEM, UT 84653 US** City-St-Zip:

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: STAN BAUSINGER PRES 03/20/2009