

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027872

FILED
Jan 20, 2008
Secretary of State

Entity Name: DATASERV CONSULTING INC.

Current Principal Place of Business:

3763 CARAMBOLA CIR N
COCONUT CREEK, FL 33066

New Principal Place of Business:

9974 CHIANA CIRCLE
FORT MYERS, FL 33905

Current Mailing Address:

3763 CARAMBOLA CIR N
COCONUT CREEK, FL 33066

New Mailing Address:

9974 CHIANA CIRCLE
FORT MYERS, FL 33905

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

Name and Address of Current Registered Agent:

SANACHIN, DMITRIY
3763 CARAMBOLA CIR N
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

OURAEV, ALEXANDRE
9974 CHIANA CIRCLE
FORT MYERS, FL 33905 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: ALEX OURAEV

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANACHIN, DMITRIY
Address: 3763 CARAMBOLA CIR N
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Delete
Name: OURAEV, ALEX
Address: 10264 STAFFORD CREEK CT #105
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OURAEV, ALEXANDRE
Address: 9974 CHIANA CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: () Change () Addition
Name:
Address:
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: ALEX OURAEV

D

01/20/2008

Electronic Signature of Signing Officer or Director

Date