2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035030

Entity Name: THE PRIMARY DATA SOURCE, INC.

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1715 MILLER AVE. 3114 HARRISON AVE WINTER PARK, FL 32789 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1715 MILLER AVE. 3114 HARRISON AVE WINTER PARK, FL 32789 ORLANDO, FL 32804

FEI Number: 59-3800565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAULETTE, DONNA

1715 MILLER AVE.

WINTER PARK, FL 32789 US

BOETTGER, NANCY
3114 HARRISON AVE
ORLANDO, FL 32804 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: NANCY BOETTGER 10/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 PAULETTE, DONNA
 Name:
 BOETTGER, NANCY

 Address:
 1715 MILLER AVE.
 Address:
 3114 HARRISON AVE

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 ORLANDO, FL 32804

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: NANCY BOETTGER PRES 10/30/2008