

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059976

Entity Name: MSP DATA SYSTEMS, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

480 LAKE BENNETT CT
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

480 LAKE BENNETT CT
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-2721395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARPIA, PARVEEN
480 LAKE BENNETT CT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PARPIA, SHAUKATALI
480 LAKE BENNETT CT
LONGWOOD, FL 32750 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: SHAUKATALI PARPIA

05/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARPIA, PARVEEN
Address: 480 LAKE BENNETT CT.
City-St-Zip: LONGWOOD, FL 32750

Title: TREA () Delete
Name: PARPIA, PARVEEN
Address: 480 LAKE BENNETT CT.
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: PARPIA, SHAUKATALI
Address: 480 LAKE BENNETT CT.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARPIA, SHAUKATALI K
Address: 480 LAKE BENNETT CT.
City-St-Zip: LONGWOOD, FL 32750

Title: TREA (X) Change () Addition
Name: PARPIA, SHAUKATALI K
Address: 480 LAKE BENNETT CT.
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: PARPIA, PARVEEN S
Address: 480 LAKE BENNETT CT.
City-St-Zip: LONGWOOD, FL 32750

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: SHAUKATALI PARPIA

P

05/10/2008

Electronic Signature of Signing Officer or Director

Date