

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166656

FILED
May 01, 2012
Secretary of State

Entity Name: LEE & CATES DATA SOLUTIONS, INC.

Current Principal Place of Business:

5355 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3302
PONTE VEDRA, FL 32004 US

New Mailing Address:

FEI Number: 16-1753550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, MARK
5355 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: LEE, THOMAS D III
Address: 5355 SHAWLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: P
Name: CATES, MARK
Address: 6 CURTIS DRIVE
City-St-Zip: ASHEVILLE, NC 28804 US

I hereby 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 all other like empowered.

SIGNATURE: MARK CATES

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date