

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073610

FILED
Apr 19, 2009
Secretary of State

Entity Name: FULL CIRCLE DATA SYSTEMS CORPORATION

Current Principal Place of Business:

7996 GRANT COURT
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

7996 GRANT COURT
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 75-3216349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUELLET, DANIEL M
7996 GRANT COURT
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OUELLET, DANIEL M
Address: 7996 GRANT COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VPD () Delete
Name: TOBIN, WARWICK A
Address: 275 JOHN KNOX ROAD, F103
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D () Delete
Name: WANG, HONG
Address: 7996 GRANT COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WANG, YING
Address: 29 GLENARDEN CRESCENT
City-St-Zip: RICHMOND HILL, ON L4B 2G6 CA

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: DANIEL OUELLET

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date