

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106809

FILED
Apr 07, 2011
Secretary of State

Entity Name: DATA WAREHOUSE SOLUTIONS, INC.

Current Principal Place of Business:

12638 SW 26TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

12351 NW 10TH STREET
PLANTATION, FL 33323 US

Current Mailing Address:

12638 SW 26TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

12351 NW 10TH STREET
PLANTATION, FL 33323 US

FEI Number: 20-5389991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, ADRIAN
12638 SW 26TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CAIN, ADRIAN
12351 NW 10TH STREET
PLANTATION, FL 33323 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAIN, NATASHA
Address: 12351 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: CAIN, ADRIAN
Address: 12351 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33323

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: NATASHA C CAIN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date