

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137185

Entity Name: GELLER DATA SOLUTIONS, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

8930 STATE RD. 84, #171
DAVIE, FL 33324 US

New Principal Place of Business:

499 NW 70TH AVE
SUITE 118
PLANTATION, FL 33317 US

Current Mailing Address:

8930 STATE RD. 84, #171
DAVIE, FL 33324 US

New Mailing Address:

499 NW 70TH AVE
SUITE 118
PLANTATION, FL 33317 US

FEI Number: 20-5943980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, DOUGLAS E
8930 STATE RD. 84, #171
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GELLER, DOUGLAS E
499 NW 70TH AVE
SUITE 118
PLANTATION, FL 33317 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, DOUGLAS E
Address: 9651 RIDGESIDE COURT
City-St-Zip: DAVIE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLER, DOUGLAS E
Address: 9651 RIDGESIDE COURT
City-St-Zip: DAVIE, FL 33328 US

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: DOUGLAS E. GELLER

MR.

01/17/2009

Electronic Signature of Signing Officer or Director

Date