

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137185

FILED
Feb 17, 2011
Secretary of State

Entity Name: GELLER DATA SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

499 NW 70TH AVE
SUITE 204
PLANTATION, FL 33317 US

Current Mailing Address:

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

New Mailing Address:

499 NW 70TH AVE
SUITE 204
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
499 NW 70TH AVE
SUITE 118
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GELLER, DOUGLAS E
499 NW 70TH AVE
SUITE 204
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: DOUGLAS E. GELLER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GELLER, DOUGLAS E
Address: 499 NW 70TH AVE - SUITE 204
City-St-Zip: PLANTATION, FL 33317 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: DOUGLAS E. GELLER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date