

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103468

FILED
Apr 26, 2011
Secretary of State

Entity Name: DATA EXCHANGE SYSTEMS, INC.

Current Principal Place of Business:

13014 N. DALE MABRY HWY
#357
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY
#357
TAMPA, FL 33618 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MULE', MATTHEW J
13014 N. DALE MABRY HWY
#357
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MATT MULE', P.A.
13014 N. DALE MABRY HWY
#357
TAMPA, FL 33618 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: MATTHEW MULE'

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULE', MATTHEW J
Address: 13014 N. DALE MABRY HWY; #357
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: MULE', MARK J
Address: 13014 N. DALE MABRY HWY; #357
City-St-Zip: TAMPA, FL 33618 US

Title: TRES
Name: MULE', JENNIFER E
Address: 13014 N. DALE MABRY HWY; #357
City-St-Zip: TAMPA, FL 33618

Title: SEC
Name: MULE', VIRGINIA J
Address: 13014 N. DALE MABRY HWY; #357
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: MULE', JOSEPH C
Address: 13014 N. DALE MABRY HWY; #357
City-St-Zip: TAMPA, FL 33618 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: MATTHEW J. MULE'

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date