

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006945

FILED
Apr 19, 2011
Secretary of State

Entity Name: DATA CONSULTANTS OF DAVIE, INC.

Current Principal Place of Business:

1431 SW 12TH AVE.
UNIT D
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1431 SW 12TH AVE.
UNIT D
POMPANO BEACH, FL 33069

New Mailing Address:

6820 WEST WEDGEWOOD AVE.
DAVIE, FL 33331

FEI Number: 33-1201132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, JAMES M PRES
1431 SW 12TH AVE.
UNIT D
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MCCANN, JAMES M PRES
6820 WEST WEDGEWOOD AVE.
DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCANN, JAMES M PRES
Address: 6820 WEST WEDGEWOOD AVE.
City-St-Zip: DAVIE, FL 33331 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: JAMES MCCANN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date