

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026683

Entity Name: DIRAE DATA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

399 NW 2ND AVENUE
#150
BOCA RATON, FL 33432 US

Current Mailing Address:

2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

New Mailing Address:

399 NW 2ND AVENUE
#150
BOCA RATON, FL 33432 US

FEI Number: 26-2162937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BNS CONSULTING, INC.
2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

JOHN MADDEN, P.A.
900 SE OCEAN BOULEVARD SUITE
126-C
STUART, FL 34994 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: JOHN MADDEN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: SYROP, RANDY
Address: 2740 SW MARTIN DOWNS BLVD #169
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: TRIPOLI, KENNETH
Address: 2740 SW MARTIN DOWNS BLVD #169
City-St-Zip: PALM CITY, FL 34990 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: RANDY SYROP

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date