

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039804

FILED
Apr 22, 2011
Secretary of State

Entity Name: DATASTAT SOLUTIONS, INC.

Current Principal Place of Business:

4500 140TH AVE NORTH SUITE 101
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4500 140TH AVE NORTH SUITE 101
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 26-4136214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALUCCI, JOHN
4500 140TH AVE NORTH SUITE 101
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTDC
Name: MATALUCCI, JOHN
Address: 4500 140TH AVE NORTH SUITE 101
City-St-Zip: CLEARWATER, FL 33762

Title: SVD
Name: ESTERHUIZEN, DEON
Address: 4500 140TH AVE NORTH SUITE 101
City-St-Zip: CLEARWATER, FL 33762

Title: VD
Name: MAMONE, CARL
Address: 4500 140TH AVE NORTH SUITE 101
City-St-Zip: CLEARWATER, FL 22762

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: JOHN MATALUCCI

PTDC

04/22/2011

Electronic Signature of Signing Officer or Director

Date