

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090328

Entity Name: X-TECH DATA SYSTEMS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

25279 CORZINE ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

FEI Number: 26-3484253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ABDIEL
25279 CORZINE ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MARIN, ABDIEL
20380 ROOKERY DRIVE
ESTERO, FL 33928 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: ABDIEL MARIN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, ABDIEL
Address: 20380 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928 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: ABDIEL MARIN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date