2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090328

Entity Name: X-TECH DATA SYSTEMS, INC.

FILED Sep 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27300 RIVERVIEW CENTER BLVD., STE. 100 BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

27300 RIVERVIEW CENTER BLVD., STE. 100 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARIN, ABDIEL

Address: 20380 ROOKERY DRIVE City-St-Zip: ESTERO, FL 33928 US

Title: SECR

Name: MARIN, JESSICA L 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 09/19/2011