

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104922

Entity Name: YDS INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

11202 HARBOR SPRINGS CIR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

7777 GLADES RD, STE 100
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES RD
SUITE 100
BOCA RATON, FL 33434

FEI Number: 26-3827980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ.
ONE BOCA PLACE, SUITE 324 ATRIUM
2255 GLADES RD.
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: REISS, STUART
Address: 11197 HARBOR SPRINGS CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: LEE, RICKY
Address: 11202 HARBOR SPRINGS CIR.
City-St-Zip: BOCA RATON, FL 33428

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: STUART A REISS

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date