2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021042

Entity Name: NGN DATA SERVICES CORP

FILED May 11, 2012 Secretary of State

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

1217 N FT HARRISON AVE 1217 N FT HARRISON AVE

UNIT B UPSTAIRS

CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1217 N FT HARRISON AVE UNIT B 1217 N FT HARRISON AVE UPSTAIRS

CLEARWATER, FL 33755 CLEARWATER, FL 33755

FEI Number: 27-2081650 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:

VALAMONTES, ANTONIOS 13473 CROFT DR N LARGO, FL 33774 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: CEO

 Name:
 VALAMONTES, ANTONIOS

 Address:
 13473 CROFT DR N

 City-St-Zip:
 LARGO, FL 33774

Title: F

Name: THOMAS, GEORGIA Address: NEA POTIDAIA

City-St-Zip: CHALKIDIKI, NP 63200 GR

Title: S

 Name:
 VALAMONTES, ANTONIOS

 Address:
 13473 CROFT DR N

 City-St-Zip:
 LARGO, FL 33774 US

Title: T

 Name:
 VALAMONTES, ANTONIOS

 Address:
 13473 CROFT DR N

 City-St-Zip:
 LARGO, FL 33774 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: ANTONIOS VALAMONTES

Electronic Signature of Signing Officer or Director

CEO

05/11/2012