2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021900

Entity Name: DATACORE TECHNOLOGIES INC

FILED Feb 22, 2011 Secretary of State

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

1 ROYAL PALM PLACE 1 ROYAL PALM WAY

306 306

BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1 ROYAL PALM WAY 1 ROYAL PALM WAY

306 _____

BOCA RATON, FL 33432 US

FEI Number: 27-2092783 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:

LESNIK, JOHN R 1 ROYAL PALM WAY 306

BOCA RATON, FL 33432 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:
 LESNIK, JOHN R

 Address:
 1 ROYAL PALM WAY

 City-St-Zip:
 BOCA RATON, FL 33432 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: JOHN LESNIK PRES 02/22/2011