2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062296

Entity Name: REMOTE DATA PROTECTION SYSTEMS, INC.

FILED Apr 20, 2011 Secretary of State

217 RUSSELL DRIVE PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

P. O. BOX 22316 222 LAKEVIEW AVE.
WEST PALM BEACH, FL 33416 SUITE 160-313
WEST PALM BEACH, FL 33401

FEI Number: 27-3133801 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:

COLLADO, ANTHONY L 217 RUSSELL DRIVE PALM SPRINGS, FL 33461 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:
 COLLADO, ANTHONY L

 Address:
 217 RUSSELL DRIVE

 City-St-Zip:
 PALM SPRINGS, FL 33461

Title: VP

Name: FREIHOFER, BRENT W
Address: 863 SE WARREN WAY
City-St-Zip: STUART, FL 34997

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: ANTHONY COLLADO PRES 04/20/2011