2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094222

Entity Name: FOUNDATION DATA CORPORATION

FILED Apr 29, 2011 Secretary of State

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

1038 ALOHA WAY LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

1038 ALOHA WAY LADY LAKE, FL 32159

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

JACKIE LYNN CHASE
1038 ALOHA WAY
LADY LAKE, FL 32159 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: JACKIE LYNN CHASE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JORDAN, HARLAN W

 Address:
 1038 ALOHA WAY

 City-St-Zip:
 LADY LAKE, FL 32159

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: HARLAN WAYNE JORDAN PRES 04/29/2011