

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29746

Entity Name: PDS TECH, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

1925 W. JOHN CARPENTER FRWY.  
SUITE 550  
IRVING, TX 75063

## New Principal Place of Business:

## Current Mailing Address:

1925 W. JOHN CARPENTER FRWY.  
SUITE 550  
IRVING, TX 75063

## New Mailing Address:

FEI Number: 91-0996444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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

## OFFICERS AND DIRECTORS:

Title: DIRE  
Name: JANES, ARTHUR R  
Address: 1925 W. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75063

Title: PRES  
Name: NICKERSON, S. CASH  
Address: 1925 W. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75063

Title: VP  
Name: BETZER, JOHN B  
Address: 1925 W. JOHN CARPENTER FRWY.  
City-St-Zip: IRVING, TX 75063

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: S. CASH NICKERSON

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date