

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37485

FILED
Jul 07, 2009
Secretary of State

Entity Name: DATA INDUSTRIES, LTD., INC.

Current Principal Place of Business:

48 WALL STREET
24TH FLOOR
NEW YORK, NY 10005 US

New Principal Place of Business:

Current Mailing Address:

48 WALL STREET
24TH FLOOR
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 13-3195477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIFAIZEN, PAUL
9995 SW 72ND STREET
SUITE #E-211
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAIFAIZEN, PAUL
335 SOUTH BISCAYNE BLVD
APT 2509
MIAMI, FL 33131 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:

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVAL, CHARLES
Address: 303 EAST 43RD ST. APT 19B
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: RAIFAIZEN, PAUL
Address: 6 CARY ROAD
City-St-Zip: GREAT NECK, NY 11021

Title: V () Delete
Name: RUBIN, PAUL
Address: 101 KING STREET
City-St-Zip: EDISON, NJ 08820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUVAL, CHARLES
Address: 303 EAST 43RD ST. APT 19B
City-St-Zip: NEW YORK, NY 10017

Title: EVP (X) Change () Addition
Name: RAIFAIZEN, PAUL
Address: 6 CARY ROAD
City-St-Zip: GREAT NECK, NY 11021

Title: EVP (X) Change () Addition
Name: RUBIN, PAUL
Address: 101 KING STREET
City-St-Zip: EDISON, NJ 08820

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL RAIFAIZEN

EVP

07/07/2009

Electronic Signature of Signing Officer or Director

Date