

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37485

FILED  
Apr 22, 2011  
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:

1370 BROADWAY  
519  
NEW YORK, NY 10018 US

## Current Mailing Address:

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

## New Mailing Address:

1370 BROADWAY  
519  
NEW YORK, NY 10018 US

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  
335 SOUTH BISCAYNE BLVD  
APT 2509  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RAIFAIZEN, PAUL  
335 SOUTH BISCAYNE BLVD  
APT 2504  
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:

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: EVP  
Name: RAIFAIZEN, PAUL  
Address: 6 CARY ROAD  
City-St-Zip: GREAT NECK, NY 11021

Title: EVP  
Name: RUBIN, PAUL  
Address: 101 KING STREET  
City-St-Zip: EDISON, NJ 08820

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: PAUL RAIFAIZEN

EVP

04/22/2011

Electronic Signature of Signing Officer or Director

Date