

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000015152

FILED
Dec 05, 2009
Secretary of State**Entity Name:** ELECTRON DATA CORPORATION**Current Principal Place of Business:**7380 SAND LAKE ROAD, #500
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**607 ELMIRA ROAD
149
VACAVILLE, CA 95687 US**New Mailing Address:****FEI Number:** 59-3241605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOSTRZEWA, DIETMAR
7380 SAND LAKE ROAD, #500
ORLANDO, FL 32819 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:** CPT () Delete
Name: KOSTRZEWA, DIETMAR
Address: 7380 SAND LAKE ROAD, #500
City-St-Zip: ORLANDO, FL 32819 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CPT (X) Change () Addition
Name: KOSTRZEWA, DIETMAR CEO
Address: 7380 SAND LAKE ROAD, #500
City-St-Zip: ORLANDO, FL 32819 US**Title:** S () Change (X) Addition
Name: SMITH, DONALD E EVP
Address: 7380 SAND LAKE ROAD, #500
City-St-Zip: ORLANDO, FL 32819 US

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: DIETMAR KOSTRZEWA

CPT

12/05/2009

Electronic Signature of Signing Officer or Director

Date