2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074855

Entity Name: MERTECH DATA SYSTEMS, INC.

FILED Feb 10, 2012 Secretary of State

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

18503 PINES BLVD

312

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18503 PINES BLVD

312

PEMBROKE PINES, FL 33029 US

FEI Number: 65-0696253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY, STE 300 TAMPA, FL 33637 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MERCHANT, RIAZ Address: 20217 SW 54 PL

City-St-Zip: FORT LAUDERDALE, FL 33332

Title: V

Name: MERCHANT, SHIRLEY Address: 20217 SW 54 PL

City-St-Zip: FORT LAUDERDALE, FL 33332

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: RIAZ MERCHANT P 02/10/2012