2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014921

Entity Name: WOLF DATA SYSTEMS, INC.

FILED Sep 16, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4641 JORGENSEN RD FORT PIERCE, FL 34981 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7550 4641 JORGENSEN RD PORT ST. LUCIE, FL 34985 US FORT PIERCE, FL 34981 US

FEI Number: 65-0729244 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:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition GALLAGHER, TINA-MARIE GALLAGHER, TINA-MARIE Name: Name: 1985 SE DOVERBROOK ST. 4641 JORGENSEN RD Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: FORT PIERCE, FL 34981

Title: VP () Delete Title: VP (X) Change () Addition

Name:GALLAGHER, MARKName:GALLAGHER, MARKAddress:1985 SE DOVERBROOK ST.Address:4641 JORGENSEN RDCity-St-Zip:PORT ST. LUCIE, FL 34983City-St-Zip:FORT PIERCE, FL 34981

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: TINA GALLAGHER P 09/16/2008