

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041571

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMPACT DATA SYSTEMS, INC.

Current Principal Place of Business:

9051 FLORIDA MINING BLVD
SUITE 103
TAMPA, FL 33634 US

Current Mailing Address:

9051 FLORIDA MINING BLVD
SUITE 103
TAMPA, FL 33634 US

New Principal Place of Business:

1715 N WESTSHORE BLVD
SUITE 250
TAMPA, FL 33607 US

New Mailing Address:

1715 N WESTSHORE BLVD
SUITE 250
TAMPA, FL 33607 US

FEI Number: 59-3446746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOSHUA L
9051 FLORIDA MINING BLVD
SUITE 103
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ANDERSON, JOSHUA L CEO
1715 N WESTSHORE BLVD
SUITE 250
TAMPA, FL 33607 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: JOSH ANDERSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, JOSH
Address: 9051 FLORIDA MINING BLVD # 103
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, JOSH L
Address: 1715 N WESTSHORE BLVD., STE 250
City-St-Zip: TAMPA, FL 33607 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: JOSH ANDERSON

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date