

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041571

FILED
Apr 06, 2011
Secretary of State

Entity Name: COMPACT DATA SYSTEMS, INC.

Current Principal Place of Business:

320 W KENNEDY BLVD.
SUITE 650
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

320 W KENNEDY BLVD.
SUITE 650
TAMPA, FL 33606 US

New Mailing Address:

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 CEO
320 W KENNEDY BLVD.
SUITE 650
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ANDERSON, JOSHUA L
320 W KENNEDY BLVD.
SUITE 650
TAMPA, FL 33606 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

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, JOSH L
Address: 320 W KENNEDY BLVD., STE 650
City-St-Zip: TAMPA, FL 33606 US

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: JOSH ANDERSON

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date