2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074939

Entity Name: LISTDATA COMPUTER SERVICES INC.

FILED Apr 30, 2010 Secretary of State

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

5300 NW 33RD AVE 1128 SOUTH POMPANO PARKWAY SUITE #200 POMPANO BEACH, FL 33069

FT. LAUDERDALE, FL 33309

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5300 NW 33RD AVE 1128 SOUTH POMPANO PARKWAY SUITE #200 POMPANO BEACH, FL 33309

FEI Number: 65-0778230 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:

GOFF, WARREN D
5300 N.W. 33RD AVENUE #200
FORT LAUDERDALE, FL 33309
US
GOFF, WARREN D
1128 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069
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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOFF, WARREN D

Address: 1128 SOUTH POMPANO PARKWAY City-St-Zip: POMPANO BEACH, FL 33069

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: WARREN GOFF P 04/30/2010