

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000916

Entity Name: DATERCO INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
302
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
302
CORAL GABLES, FL 33134

New Principal Place of Business:

1550 MADRUGA AVENUE
201
CORAL GABLES, FL 33146 US

New Mailing Address:

1550 MADRUGA AVENUE
201
CORAL GABLES, FL 33146 US

FEI Number: 65-0804774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWNER, PHILIP L
2655 LE JEUNE ROAD
302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRAWNER, PHILIP L
1550 MADRUGA AVENUE
201
CORAL GABLES, FL 33146 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: TERRY, HAROLD K VP, SEC
Address: 600 N.E. 55TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: PD () Delete
Name: DAVIS, JAMES L PRES
Address: 4355 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137 US

Title: T () Delete
Name: BRAWNER, PHILIP L TREAS
Address: 2655 LE JEUNE ROAD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BRAWNER, PHILIP L TREAS
Address: 1550 MADRUGA AVENUE, SUITE 201
City-St-Zip: CORAL GABLES, FL 33146 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: PHILIP L. BRAWNER

TREA

04/28/2009

Electronic Signature of Signing Officer or Director

Date