2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000916

Entity Name: DATERCO INC.

FILED Apr 27, 2011 Secretary of State

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

1550 MADRUGA AVENUE

201

CORAL GABLES, FL 33146 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: TERRY, HAROLD K VP, SEC
Address: 1472 BARRINGTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: PD

 Name:
 DAVIS, JAMES L PRES

 Address:
 4355 SABAL PALM ROAD

 City-St-Zip:
 MIAMI, FL 33137 US

Title: 7

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 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: PHILIP L. BRAWNER T 04/27/2011