

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000916

Entity Name: DATERCO INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE
201
CORAL GABLES, FL 33146 US

New Principal Place of Business:

9100 SCHOOL HOUSE ROAD
CORAL GABLES, FL 33156 US

Current Mailing Address:

1550 MADRUGA AVENUE
201
CORAL GABLES, FL 33146 US

New Mailing Address:

9100 SCHOOL HOUSE ROAD
CORAL GABLES, FL 33156 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
1550 MADRUGA AVENUE
201
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BRAWNER, PHILIP L
9100 SCHOOL HOUSE ROAD
CORAL GABLES, FL 33156 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: PHILIP L. BRAWNER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,S
Name: TERRY, JAMES VP,S
Address: 1475 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: T
Name: BRAWNER, PHILIP L TREAS.
Address: 9100 SCHOOL HOUSE ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

Title: S
Name: BRAWNER, PHILIP L ASST S
Address: 9100 SCHOOL HOUSE ROAD
City-St-Zip: CORAL GABLES, FL 33156 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

TRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date