

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069951

FILED
Aug 06, 2008
Secretary of State

Entity Name: DATA DIRECT SYSTEMS, INC.

Current Principal Place of Business:

5132 N. FLORIDA AVE
TAMPA, FL 33603

New Principal Place of Business:

837 DUNBAR AVE
TAMPA, FL 34677

Current Mailing Address:

5132 N. FLORIDA AVE
TAMPA, FL 33603

New Mailing Address:

13301 ARENA PLACE
TAMPA, FL 33612

FEI Number: 59-3528088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, JEFF
5132 N. FLORIDA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

COYLE, JEFF
13301 ARENA PLACE
TAMPA, FL 33612 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: JEFFERY M. COYLE

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COYLE, JEFF
Address: 5132 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COYLE, JEFF
Address: 13301 ARENA PLACE
City-St-Zip: TAMPA, FL 33612

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: JEFFERY M. COYLE

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date