

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000043483

FILED
May 19, 2011
Secretary of State

Entity Name: FFS DATA, INC.

Current Principal Place of Business:

1095 BROKEN SOUND PKWY NW
STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1095 BROKEN SOUND PKWY NW
STE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0919391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMANN, GLENN E G COUNS
1095 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SMITH, JOHN W
1095 BROKEN SOUND PKWY NW
SUITE 201
BOCA RATON, FL 33487 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: JOHN W. SMITH

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: HOUSTON, JAMES
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: JOHNSON, JEFF
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: CLARK, PHILLIP
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

Title: P/S
Name: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

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: BRADFORD R GEISEN

CEO

05/19/2011

Electronic Signature of Signing Officer or Director

Date