## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25175

Address:

City-St-Zip:

230 DARTMOUTH RD. VENICE, FL 34293

FILED Feb 02, 2012 Secretary of State

Entity Name: COMPLIANCE DATA SERVICES, INC.

**New Principal Place of Business: Current Principal Place of Business:** 121 TRIPLE DIAMOND PLAZA UNIT 16 NORTH VENICE, FL 34275 **New Mailing Address: Current Mailing Address:** 121 TRIPLE DIAMOND PLAZA UNIT 16 NORTH VENICE, FL 34275 FEI Number: 65-0240137 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: STROER, DENNIS J 230 DARTMOUTH ROAD VENICE, FL 34293 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: STROER, DENNIS J Name: 230 DARTMOUTH RD Address: City-St-Zip: VENICE, FL 34293 Title: Name: STROER, CHERYL A

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: CHERYL A STROER ST 02/02/2012