2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000055

Entity Name: DATAVANTAGE CORPORATION

Apr 18, 2011 Secretary of State

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

30500 BRUCE INDUSTRIAL PARKWAY SOLON, OH 44139

Current Mailing Address: New Mailing Address:

30500 BRUCE INDUSTRIAL PARKWAY SOLON, OH 44139

FEI Number: 34-1594365 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:

NRAI SERVICES INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

GRUNZWEIG, JEREMY Name:

30500 BRICE INDUSTRIAL PARKWAY Address:

City-St-Zip: SOLON, OH 44139

Title: VΡ

WITHERINGTON, JAMES P Name:

Address: 30500 BRICE INDUSTRIAL PARKWAY

SOLON, OH 44139 City-St-Zip:

Title: FΥ

GULARSON, JOHN Name:

7031 COLUMBIA GATEWAY DRIVE Address:

City-St-Zip: COLUMBIA, MD 21046

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: KENDA KLINE ACCT 04/18/2011