

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002580

FILED
May 02, 2008
Secretary of State

Entity Name: DATAGENCE INC.

Current Principal Place of Business:

955 NW 17TH AVE BLDG J
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVE BLDG J
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 03-0424153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, ADAM
955 NW 17TH AVE BLDG J
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
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: KARIN L. DUNN

05/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: CHACHKO, PAUL
Address: 2 BRIDGE AVE
City-St-Zip: RED BANK, NJ 07701

Title: D () Delete
Name: YADAV, RAVI
Address: 2 BRIDGE AVE
City-St-Zip: RED BANK, NJ 07701

Title: D () Delete
Name: FABER, BART
Address: 2 BRIDGE AVE
City-St-Zip: RED BANK, NJ 07701

Title: D () Delete
Name: FALKENSTEIN, JOE
Address: 2 BRIDGE AVE
City-St-Zip: RED BANK, NJ 07701

Title: D () Delete
Name: WEINTZEN, ROBERT
Address: 2 BRIDGE AVE
City-St-Zip: RED BANK, NJ 07701

Title: D () Delete
Name: STRYKERN, CHARLIE
Address: 2 BRIDGE AVE
City-St-Zip: RED BANK, NJ 07701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: CHACHKO, PAUL
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

Title: D (X) Change () Addition
Name: YADAV, RAVI
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

Title: D (X) Change () Addition
Name: FABER, BART
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

Title: D (X) Change () Addition
Name: FALKENSTEIN, JOE
Address: 141 WEST FRONT STREET
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Title: D (X) Change () Addition
Name: WEINTZEN, ROBERT
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

Title: D (X) Change () Addition
Name: STRYKERN, CHARLIE
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

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: MIKE TENENBAUM

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

Date