

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002580

FILED
Mar 05, 2009
Secretary of State

Entity Name: DATAGENCE INC.

Current Principal Place of Business:

5215 NW 33RD AVE.
FT LAUDERDALE, FL 33309

Current Mailing Address:

5215 NW 33RD AVE.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

141 WEST FRONT STREET
STE 410
RED BANK, NJ 07701

New Mailing Address:

141 WEST FRONT STREET
STE 410
RED BANK, NJ 07701

FEI Number: 03-0424153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D () Delete
Name: FALKENSTEIN, JOE
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

Title: D () Delete
Name: WEINTZEN, ROBERT
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STRYKER, 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

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date