

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002580

FILED
Jan 24, 2011
Secretary of State

Entity Name: DATAGENCE INC.

Current Principal Place of Business:

141 WEST FRONT STREET
STE 410
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

141 WEST FRONT STREET
STE 410
RED BANK, NJ 07701

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: JOHN, HUNT
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

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

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

Title: D
Name: STRYKER, CHARLIE
Address: 141 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

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: MIKE TENENBAUM

CFO

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date