

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002580

FILED  
Jan 19, 2012  
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 (X)

**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

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date