

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55701

Entity Name: ELITE DATA SERVICES, INC.

Current Principal Place of Business:

4447 N CENTRAL EXPRESSWAY
SUITE 110-135
DALLAS, TX 75205

Current Mailing Address:

4447 N CENTRAL EXPRESSWAY
SUITE 110-135
DALLAS, TX 75205 US

FEI Number: 59-2181303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAREY RODRIGUEZ GREENBERG O'KEEFE, LLP
7900 GLADES ROAD
SUITE 520
BOCA RATON, FL 33434 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

Officer/Director Detail :

Title D
Name RICKETTS, JAMES G
Address 4447 N CENTRAL EXPRESSWAY,
SUITE 110-135
City-State-Zip: DALLAS TX 75403

Title SD
Name MYERS, SARAH
Address 4447 N CENTRAL EXPRESSWAY,
SUITE 110-135
City-State-Zip: DALLAS TX 75403

Title PD
Name FRYE, STEVEN
Address 4447 N CENTRAL EXPRESSWAY,
SUITE 110-135
City-State-Zip: DALLAS TX 75403

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: SARAH MYERS

COO

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date