

**2015 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 CHAIRMAN  
Name RICKETTS, JAMES G  
Address 4447 N CENTRAL EXPRESSWAY,  
SUITE 110-135  
City-State-Zip: DALLAS TX 75403

Title CEO  
Name RIMLINGER, CHARLES  
Address 4447 N CENTRAL EXPRESSWAY,  
SUITE 110-135  
City-State-Zip: DALLAS TX 75403

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

Title CFO  
Name ANTOL, STEVEN  
Address 4447 N CENTRAL EXPRESSWAY  
SUITE 110-135  
City-State-Zip: DALLAS TX 75205

*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:** /S/ SARAH MYERS

**PRESIDENT**

**03/19/2015**

Electronic Signature of Signing Officer/Director Detail

Date