

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002354

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: KHAMELEON SOFTWARE INC.

## Current Principal Place of Business:

400 N. ASHLEY DR.  
SUITE 2600  
TAMPA, FL 33602

## New Principal Place of Business:

400 N. ASHLEY DR.  
SUITE 2200  
TAMPA, FL 33602

## Current Mailing Address:

400 N. ASHLEY DR.  
SUITE 2600  
TAMPA, FL 33602

## New Mailing Address:

400 N. ASHLEY DR.  
SUITE 2200  
TAMPA, FL 33602

FEI Number: 04-3543683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERTICENT, INC.  
TERRENCE MCCARTHY, 400 N. ASHLEY DR.  
SUITE 2600  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

VERTICENT, INC.  
TERRENCE MCCARTHY, 400 N. ASHLEY DR.  
SUITE 2200  
TAMPA, FL 33602 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: \_\_\_\_\_

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANGELONE, ALFRED  
Address: 10 SPEEN STREET  
City-St-Zip: FRAMINGHAM, MA 01701

Title: T ( ) Delete  
Name: MCCARTHY, TERRENCE C  
Address: 10 SPEEN STREET  
City-St-Zip: FRAMINGHAM, MA 01701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERRENCE C. MCCARTHY

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date