

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004701

FILED
Apr 18, 2011
Secretary of State

Entity Name: COMPUTEREASE SOFTWARE INC.

Current Principal Place of Business:

6460 HARRISON AVE
SUITE 200
CINCINNATI, OH 45247

New Principal Place of Business:

Current Mailing Address:

6460 HARRISON AVE
SUITE 200
CINCINNATI, OH 45247

New Mailing Address:

FEI Number: 31-1364219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTLIN, ROBERT
5741 NASSAU TERRACE
STUART, FL 34997 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: P
Name: MATTLIN, ROBERT
Address: 6460 HARRISON AVE SUITE 200
City-St-Zip: CINCINNATI, OH 45247

Title: VP
Name: MEIBERS, JOHN
Address: 6460 HARRISON AVE SUITE 200
City-St-Zip: CINCINNATI, OH 45247

Title: S
Name: FOX, AMY
Address: 6460 HARRISON AVE SUITE 200
City-St-Zip: CINCINNATI, OH 45247

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: AMY FOX

S

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date