

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004701

FILED  
Mar 21, 2012  
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

03/21/2012

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

\_\_\_\_\_  
Date