

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004195

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOFTWORLD, INC.

Current Principal Place of Business:

281 WINTER STREET
#301
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

281 WINTER STREET
#301
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 04-3273385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: TEITELMAN, DAVID
Address: 281 WINTER STREET #301
City-St-Zip: WALTHAM, MA 02451

Title: CFO
Name: DIMITROV, MICHAEL
Address: 281 WINTER STREET #301
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: SHUMAN, MICHAEL
Address: 281 WINTER STREET #301
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: ESTRIDGE, KEN
Address: 281 WINTER STREET #301
City-St-Zip: WALTHAM, MA 02451

Title: D
Name: KUNICKI, HENRY
Address: 281 WINTER STREET #301
City-St-Zip: WALTHAM, MA 02451

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: MICHAEL DIMITROV

CFO

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date