

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002956

Entity Name: COLESOFT MARKETING, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

736 FOX HOLLOW ROAD
AFTON, VA 229207500

New Principal Place of Business:

Current Mailing Address:

736 FOX HOLLOW ROAD
AFTON, VA 229207500

New Mailing Address:

FEI Number: 26-3988006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: COLE, DAVID B
Address: 818 FOX HOLLOW ROAD
City-St-Zip: AFTON, VA 22920

Title: S
Name: WYANT, WENDIE L
Address: 9694 OLD TURNPIKE ROAD
City-St-Zip: AFTON, VA 22920

Title: T
Name: CRITZER, TAMARA R
Address: 910 TRUSLOWS LN.
City-St-Zip: NELLYSFORD, VA 22958

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: TAMARA H. CRITZER

T

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date