

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13806

FILED
Jun 20, 2010
Secretary of State

Entity Name: TERRIPAN SOFTWARE CONSULTING INC.

Current Principal Place of Business:

6748 ENTRADA PLACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6748 ENTRADA PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0151107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, MARK
6748 ENTRADA PLACE
BOCA RATON, FL 33433 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: DP
Name: RUBENSTEIN, MARK
Address: 6748 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433 US

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: MARK RUBENSTEIN

_____ Electronic Signature of Signing Officer or Director

DP

06/20/2010

_____ Date