

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50000

FILED
Apr 12, 2009
Secretary of State

Entity Name: TRIPLE C SOFTWARE, INC.

Current Principal Place of Business:

8566 ARROWHEAD DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

8200 W FM 150
KYLE, TX 78640 US

Current Mailing Address:

8200 W FM 150
KYLE, TX 78640 US

New Mailing Address:

FEI Number: 65-0003172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAGGETT, CHARLES B
8566 ARROWHEAD DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CLAGGETT, CHARLES B
640 TENNIS CLUB DRIVE
APT. 112
FORT LAUDERDALE, FL 33311 US

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

04/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: CLAGGETT, SUSAN L
Address: 8566 ARROWHEAD DRIVE
City-St-Zip: LAKE WORTH, FL

Title: DP () Delete
Name: CLAGGETT, CHARLES B.
Address: 8566 ARROWHEAD DR
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: CLAGGETT, SUSAN L
Address: 8200 W FM 150
City-St-Zip: KYLE, TX 78640 US

Title: DP (X) Change () Addition
Name: CLAGGETT, CHARLES B.
Address: 8200 W FM 150
City-St-Zip: KYLE, TX 78640 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES B. CLAGGETT

Electronic Signature of Signing Officer or Director

DP

04/12/2009

Date