

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50000

FILED
Apr 21, 2012
Secretary of State

Entity Name: TRIPLE C SOFTWARE, INC.

Current Principal Place of Business:

8200 W FM 150
KYLE, TX 78640 US

New Principal Place of Business:

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
640 TENNIS CLUB DRIVE
APT. 112
FORT LAUDERDALE, FL 33311 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: DVT
Name: CLAGGETT, SUSAN L
Address: 8200 W FM 150
City-St-Zip: KYLE, TX 78640 US

Title: DP
Name: CLAGGETT, CHARLES B.
Address: 8200 W FM 150
City-St-Zip: KYLE, TX 78640 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: CHARLES B. CLAGGETT

Electronic Signature of Signing Officer or Director

DP

04/21/2012

Date