

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102248

FILED
Jan 19, 2010
Secretary of State

Entity Name: SOE SOFTWARE CORPORATION

Current Principal Place of Business:

1408 NORTH WEST SHORE BLVD
SUITE 400
TAMPA, FL 33607 US

New Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609 US

Current Mailing Address:

1408 NORTH WEST SHORE BLVD
SUITE 400
TAMPA, FL 33607 US

New Mailing Address:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609 US

FEI Number: 82-0565032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRATELLO, MARC
1408 NORTH WEST SHORE BLVD
SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FRATELLO, MARC
5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BENNETT, BRUCE
Address: 5426 BAY CENTER DRIVE, SUITE 525
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: SCHNEIDER, MARK A
Address: 5426 BAY CENTER DRIVE, SUITE 525
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: MARC, FRATELLO J
Address: 5426 BAY CENTER DRIVE, SUITE 525
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MICHAEL, HATCH L
Address: 5426 BAY CENTER DRIVE, SUITE 525
City-St-Zip: TAMPA, FL 33609

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: MARC FRATELLO

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date