

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003463

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOFTWARE RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

6312 US HWY 301 N., STE. 191
ELLENTON, FL 34222

New Principal Place of Business:

8955 US HWY 301 N
SUITE 191
PARRISH, FL 34219

Current Mailing Address:

6312 US HWY 301 N., STE. 191
ELLENTON, FL 34222

New Mailing Address:

8955 US HWY 301 N
SUITE 191
PARRISH, FL 34219

FEI Number: 71-0935452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAREHAM, PAUL
7143 SR 54 SUITE 235
NEW PORT RICHEY, FL 346536104 US

Name and Address of New Registered Agent:

WAREHAM, PAUL
4125 70TH ST CIR E
PALMETTO, FL 34221 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAREHAM, PAUL
Address: 4125 70TH ST CIR E
City-St-Zip: PALMETTO, FL 34221

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: PAUL WAREHAM

Electronic Signature of Signing Officer or Director

PRES

01/05/2012

Date