

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064344

Entity Name: BECKERSOFT, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1800 THE GREENS WAY
#1101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1910 TANGLEWOOD RD.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1800 THE GREENS WAY
#1101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1910 TANGLEWOOD RD
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4887589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BLVD STE 1609
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, JOHN J III
Address: 1800 THE GREENS WAY #1101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, JOHN J III
Address: 1910 TANGLEWOOD RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN J. BECKER III

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date