

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003746

FILED
Apr 17, 2009
Secretary of State

Entity Name: BRENTMARK SOFTWARE, INC.

Current Principal Place of Business:

3505 LAKE LYNDA DR
SUITE 212
ORLANDO, FL 32817 US

New Principal Place of Business:

3505 LAKE LYNDA DR
SUITE 119
ORLANDO, FL 32817 US

Current Mailing Address:

3505 LAKE LYNDA DR
SUITE 212
ORLANDO, FL 32817 US

New Mailing Address:

3505 LAKE LYNDA DR
SUITE 119
ORLANDO, FL 32817 US

FEI Number: 59-3159622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLOJESKI, GREGORY
3505 LAKE LYNDA DR
SUITE 212
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

KOLOJESKI, GREGORY
3505 LAKE LYNDA DR
SUITE 119
ORLANDO, FL 32817 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: KOLOJESKI, GREGORY
Address: 660 SARANAC DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY KOLOJESKI

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date