

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039616

FILED
Mar 25, 2011
Secretary of State

Entity Name: 360 SOFTWARE CORPORATION

Current Principal Place of Business:

12472 LAKE UNDERHILL RD., #174
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL RD., #174
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3376775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-POVEDA, GUSTAVO
12472 LAKE UNDERHILL RD., #174
ORLANDO, FL 32828 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: PTD
Name: PEREZ-POVEDA, GUSTAVO
Address: 12472 LAKE UNDERHILL RD., #174
City-St-Zip: ORLANDO, FL 32828

Title: VSD
Name: RIVERA, JOSE L
Address: 12472 LAKE UNDERHILL RD., #174
City-St-Zip: ORLANDO, FL 32828

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: GUSTAVO PEREZ-POVEDA

PTD

03/25/2011

Electronic Signature of Signing Officer or Director

Date