

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004506

FILED
Jan 29, 2009
Secretary of State

Entity Name: WALLINGFORD SOFTWARE, INC.

Current Principal Place of Business:

6015 HARRIS PARKWAY SUITE 120
FORT WORTH, TX 76132

New Principal Place of Business:

Current Mailing Address:

PO BOX 16015
FORT WORTH, TX 76162

New Mailing Address:

FEI Number: 75-2955414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C () Delete
Name: TUNSTAL, STEVE
Address: WALLINGFORD SOFTWARE, LTD HOWBERY PARK
City-St-Zip: HOWBERY PARK WALLINGFORDOXON, OX10 8BA

Title: DS () Delete
Name: ORMSTON, JOHN
Address: WALLINGFORD SOFTWARE, LTD HOWBERY PARK
City-St-Zip: HOWBERY PARK WALLINGFORDOXON, OX10 8BA

Title: D () Delete
Name: NORRIS, NICHOLE
Address: WALLINGFORD SOFTWARE, LTD HOWBERY PARK
City-St-Zip: HOWBERY PARK WALLINGFORDOXON, OX10 8BA

Title: P () Delete
Name: DAVIES, THOMAS C
Address: 6015 HARRIS PARKWAY SUITE 120
City-St-Zip: FORT WORTH, TX 76132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS C DAVIES, PE PRESIDENT

MR

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date