2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050237

Entity Name: SAPIENS INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1404 FARRINDON CIRCLE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1404 FARRINDON CIRCLE HEATHROW, FL 32746

FEI Number: 20-2693344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSHI, KATHY

1404, FARRINDON CIRCLE

HEATHROW, FL 32746 US

MANJEERA, CHERUKURI

1404 FARRINDON CIRCLE

HEATHROW, FL 32746 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: MANJEERA CHERUKURI 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CHERUKURI, MANJEERA Address: 2330 TIMOTHY TRL N City-St-Zip: EASTON, PA 18040

Title: V

Name: JOSHI, KATHY M

Address: 1404 FARRINDON CIRCLE City-St-Zip: HEATHROW, FL 32746

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: MANJEERA CHERUKURI PRES 01/09/2010