

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000003583

**FILED**  
**Jun 25, 2010**  
**Secretary of State**

**Entity Name:** SPECTORSOFT CORPORATION

**Current Principal Place of Business:**

1555 INDIAN RIVER BLVD., BLDG. B210  
VERO BCH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1555 INDIAN RIVER BLVD., BLDG. B210  
VERO BCH, FL 32960

**New Mailing Address:**

**FEI Number:** 59-3586778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMPSON, LAWRENCE  
1555 INDIAN RIVER BLVD., BLDG. B210  
VERO BEACH, FL 32960 US

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

THOMPSON, LARRY  
1555 INDIAN RIVER BLVD., BLDG. B210  
VERO BEACH, FL 32960 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: LARRY THOMPSON

06/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FOWLER, C. DOUGLAS  
Address: 1555 INDIAN RIVER BLVD., BLDG. B210  
City-St-Zip: VERO BCH, FL 32960

Title: VD  
Name: CHESLEY, RONALD  
Address: 1555 INDIAN RIVER BLVD., BLDG. B210  
City-St-Zip: VERO BCH, FL 32960

Title: D  
Name: WADSWORTH, ROBERT  
Address: ONE FINANCIAL CENTER 4TH FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: PD  
Name: JUDGE, JASON  
Address: 1555 INDIAN RIVER BLVD  
City-St-Zip: VERO BEACH, FL 32960

Title: D  
Name: VON SCHROETE, CARLO  
Address: ONE INTERNATIONAL PLACE 7TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: ST  
Name: THOMPSON, LARRY  
Address: 1555 INDIAN RIVER BLVD  
City-St-Zip: VERO BEACH, FL 32960

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: LARRY THOMPSON

ST

06/25/2010

Electronic Signature of Signing Officer or Director

Date