

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004506

FILED
Aug 30, 2010
Secretary of State

Entity Name: MWH SOFT AMERICAS INC.

Current Principal Place of Business:

380 INTERLOCKEN CRESCENT
STE 200
BROOMFIELD, CO 80021

New Principal Place of Business:

618 MICHILLINDA AVE
STE. 200
ARCADIA, CA 90017

Current Mailing Address:

307 INTERLOCKEN BLVD
STE 300
BROOMFIELD, CO 80021

New Mailing Address:

618 MICHILLINDA AVE
STE. 200
ARCADIA, CA 90017

FEI Number: 75-2955414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MR.
Name: HEATH, ERICK
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 90017 US

Title: DR.
Name: BOULOS, PAUL
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

Title: MR.
Name: ANTAL, DAN
Address: 618 MICHILLINDA AVE., SUITE 200
City-St-Zip: ARCADIA, CA 91007 US

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: ERICK HEATH

VP

08/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date