2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

DOCUMENT# P02000102248

Entity Name: SOE SOFTWARE CORPORATION

Current Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 82-0565032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRATELLO, MARC
5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609 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: D
Name: FRATELLO, MARC J
Address: 5426 BAY CENTER DRIVE, SUITE 525
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: HATCH, MICHAEL L
Address: 5426 BAY CENTER DRIVE, SUITE 525
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: BROWN, MATTHEW A
Address: 5426 BAY CENTER DRIVE, SUITE 525
City-St-Zip: TAMPA, FL 33609

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: MARC J. FRATELLO CEO 03/10/2011

Electronic Signature of Signing Officer or Director Date