

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102248

**FILED
Jun 26, 2015
Secretary of State
CC3895207945**

Entity Name: SOE SOFTWARE CORPORATION

Current Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609

Current Mailing Address:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609 US

FEI Number: 82-0565032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWNLEE, HUNTER J
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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: HUNTER J. BROWNLEE

06/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT
Name FRATELLO, MARC J
Address 5426 BAY CENTER DRIVE, SUITE 525
City-State-Zip: TAMPA FL 33609

Title DIRECTOR, VP, SECRETARY,
TREASURER
Name EGEA, MANEL MARCO
Address 5426 BAY CENTER DRIVE
SUITE 525
City-State-Zip: TAMPA FL 33609

Title DIRECTOR, VP
Name O'CONNOR, BRIAN J
Address 5426 BAY CENTER DRIVE
SUITE 525
City-State-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

DIRECTOR/CEO/P

06/26/2015

Electronic Signature of Signing Officer/Director Detail

Date