2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102248

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2019

Secretary of State

CC8909466127

Officer/Director Detail:

Title VP, P, S, T, CEO, AUTHORIZED

REPRSENTATIVE

Name BRILL, JONATHAN

Address 5426 BAY CENTER DRIVE

SUITE 525

City-State-Zip: TAMPA FL 33609

Title DIRECTOR

Name NAVAS, DANIEL

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: JONATHAN BRILL

AUTHORIZED PERSON

01/03/2019