

2016 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:

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

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

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

Title DIRECTOR
Name CATAHAN, RICHARD
Address 5426 BAY CENTER DRIVE
 SUITE 525
City-State-Zip: TAMPA FL 33609

Title VP
Name CLEGG, JEFFREY F.
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

PRESIDENT

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date