2016 FLORIDA PROFIT CORPORATION AMENDED 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: Yes

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

Officer/Director Detail:

MANAGING DIRECTOR, PRESIDENT, Title Title **DIRECTOR**

SECRETARY

Name CATAHAN, RICHARD Name FRATELLO, MARC J

Address 5426 BAY CENTER DRIVE Address 5426 BAY CENTER DRIVE, SUITE 525

SUITE 525

TAMPA FL 33609 City-State-Zip: TAMPA FL 33609 City-State-Zip:

Title DIRECTOR

Name BRILL, JONATHAN

Address 5426 BAY CENTER DRIVE

SUITE 525

TAMPA FL 33609 City-State-Zip:

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.

10/18/2016 SIGNATURE: MARC FRATELLO **PRESIDENT**

Date

FILED Oct 18, 2016

Secretary of State

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