

**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,<br>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<br>SUITE 525 |
| City-State-Zip: | TAMPA FL 33609                     |

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

|                 |                                    |
|-----------------|------------------------------------|
| Title           | VP                                 |
| Name            | CLEGG, JEFFREY F.                  |
| Address         | 5426 BAY CENTER DRIVE<br>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