2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0300003463

Entity Name: SOFTWARE RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

8955 US HWY 301 N SUITE 191 PARRISH, FL 34219

Current Mailing Address:

8955 US HWY 301 N SUITE 191 PARRISH, FL 34219

FEI Number: 71-0935452

Name and Address of Current Registered Agent:

WAREHAM, PAUL 4125 70TH ST CIR E PALMETTO, FL 34221 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 :

TitleDNameWAREHAM, PAULAddress4125 70TH ST CIR ECity-State-Zip:PALMETTO FL 34221

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.

PRESIDENT

SIGNATURE: PAUL WAREHAM

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2013 Secretary of State CC8366461843

Certificate of Status Desired: No

Date

01/25/2013