2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156237

Entity Name: TKMB SOFTWARE, INC.

Current Principal Place of Business:

11231 US HIGHWAY ONE SUITE 208

NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 US HIGHWAY ONE SUITE 208

NORTH PALM BEACH, FL 33408

FEI Number: 20-8406026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRADBARD, MARK W 11231 US HIGHWAY ONE SUITE 208 NORTH PALM BEACH, FL 33408 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 27, 2021

Secretary of State

9529467494CC

Officer/Director Detail:

Title D Title D

NameKLERSY, THOMAS JNameBRADBARD, MARK WAddress11231 US HIGHWAY ONEAddress7 ASPEN CIRCLECity-State-Zip:NORTH PALM BEACHST FL 33408City-State-Zip:ST. JAMES NY 11780

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: THOMAS KLERSY PRESIDENT

01/27/2021

Date