2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000093352

Entity Name: SOFT TECH AMERICA, INC

Current Principal Place of Business:

1040 BAYVIEW DRIVE SUITE 600

FORT LAUDERDALE, FL 33304-2506

Current Mailing Address:

1040 BAYVIEW DRIVE SUITE 600

FORT LAUDERDALE, FL 33304-2506

FEI Number: 75-2639929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, PETER 1040 BAYVIEW DRIVE SUITE 600

FORT LAUDERDALE, FL 33304-2506 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 Feb 25, 2020

Secretary of State

0451827315CC

Officer/Director Detail:

Title Title D

Name BALL, FRANCIS J Name COULTER, ANNE M

64 KENNEDY POINT ROAD SURFDALE 52 BOWMAN AVENUE, CAMDEN Address Address

SYDNEY, AUSTRALIA 2576 OC City-State-Zip: WAIHEKE ISLAND, NEW ZEALAND

City-State-Zip:

Title

Title С Name MILLER, PETER

MATHERS, DENISE Name Address 1040 BAYVIEW DRIVE #600

Address 33 KOMOKORIKI HILL ROAD, AHUROA City-State-Zip: FORT LAUDERDALE FL 33304-2506

City-State-Zip: RDI WARKWORTH, NEW ZEALAND

OC

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: DENISE MATHERS

GROUP FINANCE MANAGER

02/25/2020