

2021 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 US

FEI Number: 75-2639929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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 C
Name MATHERS, DENISE
Address 33 KOMOKORIKI HILL ROAD, AHUROA
City-State-Zip: RDI WARKWORTH, NEW ZEALAND
OC

Title D
Name BALL, TYRON J
Address 46 KARAKA ROAD, ONEROA
WAIHEKE ISLAND 1081
City-State-Zip: NEW ZEALAND AL

Title D
Name HAMILTON, JAMES P
Address 30 SHORROLDS ROAD
City-State-Zip: LONDON SW6 7TP AL

Title D
Name TOMBRE, DAVID
Address 8 RUE DE NANCY
City-State-Zip: 57170 CHATEAU-SALINS FRANCE AL

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/DIRECTOR**

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date