

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002108

Entity Name: WHOLE TOMATO SOFTWARE, INC.

Current Principal Place of Business:

1990 MAIN ST
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

1990 MAIN ST
SUITE 750
SARASOTA, FL 34236 US

FEI Number: 77-0466480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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: JEFF STRAATHOF

09/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name POOL, JERRY
Address 1733 FESSLER ST
City-State-Zip: ENGLEWOOD FL 34223

Title SECRETARY
Name ECHEVARRIA, SEAN
Address 1990 MAIN ST
SUITE 750
City-State-Zip: SARASOTA FL 34236

Title PRESIDENT
Name STRAATHOF, JEFFREY
Address 1990 MAIN ST
SUITE 750
City-State-Zip: SARASOTA FL 34236

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: JEFFREY STRAATHOF

PRESIDENT

09/29/2014

Electronic Signature of Signing Officer/Director Detail

Date