2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003157

Entity Name: MCCABE SOFTWARE, INC.

Current Principal Place of Business:

41 SHARPE DRIVE CRANSTON, RI 02920

Current Mailing Address:

41 SHARPE DRIVE CRANSTON, RI 02920

FEI Number: 20-0275102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 30, 2013

Secretary of State

CC6963462543

Officer/Director Detail:

Title P Title CEO

NamePEREIRA, KENNETH JNameBELHUMEUR, DAVID AAddress21 MOLLIE DRIVEAddress19 RIDGELAND DRIVECity-State-Zip:CRANSTON RI 02921City-State-Zip:CUMBERLAND RI 02864

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: DAVID A. BELHUMEUR

CEO

01/30/2013