2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003583

Entity Name: SPECTORSOFT CORPORATION

Current Principal Place of Business:

1555 INDIAN RIVER BLVD., BLDG. B210

VERO BCH. FL 32960

Current Mailing Address:

1555 INDIAN RIVER BLVD., BLDG. B210 VERO BCH. FL 32960

FEI Number: 59-3586778 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMPSON, LARRY 1555 INDIAN RIVER BLVD., BLDG. B210 VERO BEACH, FL 32960 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

City-State-Zip:

BOSTON MA 02110

Officer/Director Detail:

Title D Title D

Name CHESLEY, RONALD Name WADSWORTH, ROBERT

Address 1555 INDIAN RIVER BLVD., BLDG. Address ONE FINANCIAL CENTER 44TH

FLOOR

City-State-Zip: VERO BCH FL 32960 City-State-Zip: BOSTON MA 02111

Title PD Title D

Name JUDGE, JASON Name VON SCHROETER, CARLO

Address 1555 INDIAN RIVER BLVD Address 125 HIGH STREET

City-State-Zip: VERO BEACH FL 32960

Title ST

Name THOMPSON, LARRY

Address 1555 INDIAN RIVER BLVD City-State-Zip: VERO BEACH FL 32960

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: LARRY THOMPSON CFO

Electronic Signature of Signing Officer/Director Detail

02/24/2014 Date

FILED Feb 24, 2014

Secretary of State

CC8745576547