2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003804

Entity Name: RUBY TREE SOFTWARE, INC.

Current Principal Place of Business:

27 LAKEVIEW RESERVE BLVD WINTER GARDEN, FL 34787

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY #289 WINDERMERE, FL 34786

FEI Number: 27-0810507 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMISON, CRESTON FIII 13506 SUMMERPORT VILLAGE PARKWAY #289 WINDERMERE, FL 34786 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2013

Secretary of State

CC4282225201

Officer/Director Detail:

Title DIRECTOR, PRESIDENT,

SECRETARY, TREASURER JAMISON, CRESTON FIII

Address 13506 SUMMERPORT VILLAGE

PARKWAY #289

City-State-Zip: WINDERMERE FL 34786

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CRESTON F JAMISON III

PRESIDENT

02/26/2013

Date