

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501280

FILED
Apr 05, 2011
Secretary of State

Entity Name: APPLIED SOFTWARE, INC.

Current Principal Place of Business:

6720 PAXSON RD
NEW HOPE, PA 18938 US

New Principal Place of Business:

737 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 566
NEW HOPE, PA 18938 US

New Mailing Address:

FEI Number: 59-1668686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPHSON, JANIS
737 SANDY POINT LN
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOSEPHSON, JANIS
Address: 6720 PAXSON ROAD
City-St-Zip: NEW HOPE, PA 18938

Title: VS
Name: HACKER, CAROLINE
Address: 5979 HONEY HOLLOW ROAD
City-St-Zip: DOYLESTOWN, PA 18902

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: JANIS M. JOSEPHSON

PD

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date