

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003160

FILED
Jan 08, 2010
Secretary of State

Entity Name: SOFTMOUNTAIN, INC.

Current Principal Place of Business:

250 PARK AVENUE SOUTH
STE 360
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

250 PARK AVENUE SOUTH
STE 360
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 94-3365895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRACE, EDWARD
Address: 250 PARK AVENUE SOUTH STE 360
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: LEVINE, STEVE
Address: 250 PARK AVENUE SOUTH STE 360
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: ROTTERBERG, JASON
Address: 250 PARK AVENUE SOUTH STE 360
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: FOUNTAS, CHRISTOPHER
Address: 250 PARK AVENUE SOUTH STE 360
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: DUNHAM, JENNIFER
Address: 250 PARK AVENUE SOUTH STE 360
City-St-Zip: WINTER PARK, FL 32789

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: JENNIFER DUNHAM

S

01/08/2010

Electronic Signature of Signing Officer or Director

Date