2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# F00000005357

Entity Name: SOFTWARE CORPORATION INTERNATIONAL

Current Principal Place of Business:

PO BOX 2786
TOLEDO, OH 43606 US

New Principal Place of Business:

3306 EXECUTIVE PKWY,
SUITE 200
TOLEDO, OH 43606 US

Current Mailing Address:

PO BOX 2786
TOLEDO, OH 43606 US

New Mailing Address:

FEI Number: 34-1654031 **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: DC ( ) Delete
Name: NASH, MICHAEL D
Address: 1226 YALE PLACE
City-St-Zip: CHARLOTTE, NC 28209

Title: DV ( ) Delete
Name: SIDES, D. KEITH
Address: 269 IKERD DR SE
City-St-Zip: CONCORD, NC 28025

Title: DP ( ) Delete
Name: ROHRER, THOMAS S
Address: 8510 EGRET LAKES LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S ( ) Delete
Name: NASH, BARBARA A
Address: 1226 YALE PLACE
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D NASH DC 04/20/2009

Electronic Signature of Signing Officer or Director Date