

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001223

Entity Name: ACCRISOFT CORPORATION

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
400
BOCA RATON, FL 33498

New Principal Place of Business:

3800 SOUTH TAMIAMI TRAIL
202
SARASOTA, FL 34239

Current Mailing Address:

20283 STATE ROAD 7
400
BOCA RATON, FL 33498

New Mailing Address:

3800 SOUTH TAMIAMI TRAIL
202
SARASOTA, FL 34239

FEI Number: 65-1079093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JEFFREY A
20283 STATE ROAD 7
400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KLINE, JEFFREY A
3800 SOUTH TAMIAMI TRAIL
202
SARASOTA, FL 34239 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KLINE, JEFFREY A
Address: 8731 LAKE CHALLIS LANE
City-St-Zip: CHARLOTTE, NC 28226

Title: SD
Name: ZEITLER, MARK KLINE
Address: 3969 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: JEFFREY KLINE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date