

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001417

Entity Name: PEACE SOFTWARE, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

6200 SOUTH QUEBEC STREET
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

621 17TH STREET
SUITE 1401
DENVER, CO 80293

Current Mailing Address:

6200 SOUTH QUEBEC STREET
STE 260
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

621 17TH STREET
SUITE 1401
DENVER, CO 80293

FEI Number: 91-1823611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RADIX, MARK PD
51 HARBOR OAKS CR
SAFETY HARBOR, FL 34695 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: MARK RADIX

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WARRINGTON, CHRISTOPHER L
Address: 6205 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ANDERSEN, STANLEY
Address: 6855 PACIFIC STREET
City-St-Zip: OMAHA, NE 68106

Title: SEC (X) Delete
Name: MONEY, DAVID R
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T (X) Delete
Name: JACOBS, MICHAEL A
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS (X) Delete
Name: ATKINS, JOHN G
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRIOR, GEOFFREY
Address: 321 17TH STREET, SUITE 1401
City-St-Zip: DENVER, CO 80293

Title: SEC (X) Change () Addition
Name: LISTER, GRANT
Address: 621 17TH STREET
City-St-Zip: DENVER, CO 80293

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: GEOFFREY PRIOR

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date