

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001417

Entity Name: PEACE SOFTWARE, INC.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

621 17TH STREET
SUITE 1401
DENVER, CO 80293

New Principal Place of Business:

350 5TH AVE
SUITE 5209
NEW YORK, NY 10118

Current Mailing Address:

621 17TH STREET
SUITE 1401
DENVER, CO 80293

New Mailing Address:

350 5TH AVE
SUITE 5209
NEW YORK, NY 10118

FEI Number: 91-1823611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADIX, MARK PD
51 HARBOR OAKS CR
SAFETY HARBOR, FL 34695 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: PRES
Name: MAY, JOHN
Address: 350 5TH AVE, SUITE 5209
City-St-Zip: NEW YORK, NY 10118

Title: SEC
Name: LISTER, GRANT
Address: 350 5TH AVE, SUITE 5209
City-St-Zip: NEW YORK, NY 10118

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: PAHRADICE DELIZ

MGR

06/29/2012

Electronic Signature of Signing Officer or Director

Date