

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005466

Entity Name: ALLOCATE SOFTWARE INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

10 S WACKER DR
40TH FL
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 04-3427851

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOWLES, IAN
Address: 180 PICCADILLY
City-St-Zip: LONDON, UK W1J9ER UK

Title: DST
Name: GALE, CHRISTOPHER
Address: 180 PICCADILLY
City-St-Zip: LONDON, UK W1J9ER UK

Title: D
Name: BOWLES, IAN
Address: 180 PICCADILLY
City-St-Zip: LONDON, UK W1J9ER UK

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: IAN BOWLES

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date