

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005913

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOFT TECH AMERICA INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE, STE 600
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE, STE 600
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 75-2639929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PHILLIP
1040 BAYVIEW DR., STE 600
FT LAUDERDALE, FL 33304 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: CEO
Name: THOMPSON, PHILLIP D
Address: 1040 BAYVIEW DRIVE SUITE 600
City-St-Zip: FT LAUDERDALE, FL 33304

Title: CS
Name: FLANNERY III, WILLIAM J
Address: 1040 BAYVIEW DRIVE SUITE 600
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D'R
Name: HOPPER, CHRIS A
Address: 1040 BAYVIEW DRIVE SUITE 600
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D'R
Name: BALL, FRANCES J
Address: 1040 BAYVIEW DRIVE SUITE 600
City-St-Zip: FT LAUDERDALE, FL 33304

Title: CFO
Name: JUDSON, STEPHEN D
Address: 1040 BAYVIEW DRIVE SUITE 600
City-St-Zip: FT LAUDERDALE, FL 33304

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: DENISE MATHERS

MRS

03/14/2011

Electronic Signature of Signing Officer or Director

Date