

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000005913

**FILED**  
**Jan 24, 2012**  
**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:**

JUDSON, STEPHEN MR  
1040 BAYVIEW DR., STE 600  
FT LAUDERDALE, FL 33304 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: STEPHEN JUDSON

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: COULTER, ANNE M  
Address: 1040 BAYVIEW DRIVE SUITE 600  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D'R  
Name: BALL, FRANCIS 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

01/24/2012

Electronic Signature of Signing Officer or Director

Date