

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003477

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: COGSDALE SOFTWARE CORPORATION

## Current Principal Place of Business:

14 MACALEER DR  
SUITE 5  
CHARLOTTETOWN, CANADA, PE C1E2A1

## New Principal Place of Business:

## Current Mailing Address:

14 MACALEER DR  
SUITE 5  
CHARLOTTETOWN, CANADA, PE C1E2 A1

## New Mailing Address:

FEI Number: 98-0363498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIPPY, DAREN L  
2548 BLAIRSTONE PINES DRIVE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D.E. HOWARTH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PERRY, DAVID  
Address: 8 GAMMA COURT  
City-St-Zip: OTTAWA ONTARIO CANADA, ON K2J3W8

Title: VP ( ) Delete  
Name: SHAW, DUNCAN  
Address: 58 GEORGE SAMUEL DR  
City-St-Zip: HAMMONDS PLAINS, NS B4B1L9

Title: CFO ( ) Delete  
Name: GAUDIN, TODD  
Address: 96 WESTRIDGE CRESCENT  
City-St-Zip: CHARLOTTETOWN, PE C1A 6Z2

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: SHAW, DUNCAN  
Address: 58 GEORGE SAMUEL DR  
City-St-Zip: HAMMONDS PLAINS, NS B4B1L9

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: TODD GAUDIN

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date