2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #F02000004701** 05-05-2008 90262 033 ***150.00 1. Entity Name COMPUTEREASE SOFTWARE INC. Principal Place of Business Mailing Address 6460 HARRISON AVE 6460 HARRISON AVE SUITE 200 SUITE 200 CINCINNATI, OH 45247 CINCINNATI, OH 45247 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-P CR2E034 (12/06) City & State 4 EEI Number Applied For City & State 31-1364219 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTLIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6142 SE LANDING WAY, UNIT 10 BLDG. 9 STUART, FL 34997 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MATTLIN, ROBERT NAME 6460 HARRISON AVE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45247 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE MEIBERS, JOHN NAME NAME 6460 HARRISON AVE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45247 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE FOX, AMY NAME 6460 HARRISON AVE SUITE 200 STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45247 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED