

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003055

FILED
Jan 11, 2012
Secretary of State

Entity Name: AIA SOFTWARE NORTH AMERICA, INC.

Current Principal Place of Business:

6 S LAKESIDE DR W
SUITE 100
MEDFORD, NJ 08055

New Principal Place of Business:

Current Mailing Address:

6 S LAKESIDE DR W
SUITE 100
MEDFORD, NJ 08055

New Mailing Address:

FEI Number: 98-0382648

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: CP
Name: DIRVEN, PAUL
Address: KERKENBOS 10-129
City-St-Zip: NIJMEGEN, THE NETHERLANDS, NL 6546 BJ NL

Title: D
Name: BOISVERT, GEOFFREY
Address: 5 BROADACRE DR
City-St-Zip: MOUNT LAUREL, NJ 08054 US

Title: CFO
Name: MAAS, PAUL
Address: KERKENBOS 10-129
City-St-Zip: NIJMEGEN, THE NETHERLANDS, NL 6546 BJ NL

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: PAUL MAAS

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date