

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006109

FILED
Feb 18, 2009
Secretary of State

Entity Name: KANDU SOFTWARE CORPORATION

Current Principal Place of Business:

933 BEVILLE RD
103-C
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

878 QUARTERS COURT
PORT ORANGE, FL 32129

Current Mailing Address:

933 BEVILLE RD. STE. 103-C
S. DAYTONA, FL 32119

New Mailing Address:

P.O. BOX 290363
PORT ORANGE, FL 32129

FEI Number: 54-1306790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAN, DOROTHY
933 BEVILLE RD SUITE 103-C
S. DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

LATHAN, DOROTHY
878 QUARTERS COURT
PORT ORANGE, FL 32129 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: DOROTHY C. LATHAN

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LATHAN, KENNETH L
Address: 878 QUARTERS COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: P () Delete
Name: LATHAN, DOROTHY C
Address: 878 QUARTERS COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: S () Delete
Name: GREEN, CONAN
Address: 2102 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LATHAN, KENNETH L
Address: 878 QUARTERS COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: CFO (X) Change () Addition
Name: LATHAN, DOROTHY C
Address: 878 QUARTERS COURT
City-St-Zip: PORT ORANGE, FL 32129

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: DOROTHY C. LATHAN

CFO

02/18/2009

Electronic Signature of Signing Officer or Director

Date