

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001528

Entity Name: CANOPY ROAD SOFTWARE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

500 ARCH ST
WILIAMSPORT, PA 17701

New Principal Place of Business:

926 PLAZA DRIVE
MONTTOURSVILLE, PA 17754

Current Mailing Address:

500 ARCH ST
WILIAMSPORT, PA 17701

New Mailing Address:

926 PLAZA DRIVE
MONTTOURSVILLE, PA 17754

FEI Number: 23-2700296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: UZUPISS, STEVEN
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701

Title: AT () Delete
Name: DILL, RICHARD
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701

Title: C () Delete
Name: BRODY, ARTHUR
Address: 990 HIGHLAND DR., STE 100
City-St-Zip: SOLANA BEACH, CA 92075

Title: AS () Delete
Name: PETULUPA, WHINO
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701

Title: D () Delete
Name: BELZAR, RICHARD
Address: 17605 FONTICELLO WAY
City-St-Zip: SAN DIEGO, CA 92128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LARGEN, JOSEPH
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: V (X) Change () Addition
Name: LUPACCHINO, PETER
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: S/T (X) Change () Addition
Name: DILL, RICHARD
Address: 500 ARCH STREET
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: AS (X) Change () Addition
Name: GATSCHE, DENISE
Address: 500 ARCH ST
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: D (X) Change () Addition
Name: BRODY, ARTHUR
Address: 6847 LA VALLE PLATEADA
City-St-Zip: RANCHO SANTA FE, CA 92067 US

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: PETER M. LUPACCHINO

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date