

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000153

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: PROFITCENTER SOFTWARE INC.

**Current Principal Place of Business:**

50 CHARLES LINDBERGH BLVD  
UNIONDALE, NY 11553

**New Principal Place of Business:**

11 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

**Current Mailing Address:**

11 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

**New Mailing Address:**

FEI Number: 20-0273607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CP  
Name: LEEDS, RICHARD  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VC  
Name: LEEDS, ROBERT  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D  
Name: LEEDS, BRUCE  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: V  
Name: REINHOLD, LAWRENCE  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: S  
Name: RUSH, CURT  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VPC  
Name: AXMACHER, THOMAS W  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

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: LAWRENCE REINHOLD

VP

02/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date