2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # F05000000488 Sep 18, 2008 08:00 AM Secretary of State EASYSOFT SOLUTIONS OF NORTH CAROLINA, INC. Principal Place of Business Mailing Address 15414 BREM LN STE. 200 15414 BREM LN STE. 200 CHARLOTTE, NC 28277 CHARLOTTE, NC 28277 09112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2001340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. 09/18/08-80002-022 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ZUKOWSKI, GARY STREET ADDRESS 15414 BREM LN STE. 200 CITY-ST-ZIP CHARLOTTE, NC 28277 TITLE ZUKOWSKI, LAURIANA NAME STREET ADDRESS 15414 BREM LN STE, 200 CITY-ST-ZIP CHARLOTTE, NC 28277 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 or 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNAMO OFFICER OR DIRECTOR