

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007437

Entity Name: SRS SOFTWARE, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

221 WEST GRAND AVENUE
SUITE 102
MONTVALE, NJ 07645

New Principal Place of Business:

95 CHESTNUT RIDGE RD
MONTVALE, NJ 07645

Current Mailing Address:

221 WEST GRAND AVENUE
SUITE 102
MONTVALE, NJ 07645

New Mailing Address:

95 CHESTNUT RIDGE RD
MONTVALE, NJ 07645

FEI Number: 13-4017899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STEELE, EVAN D
Address: 59 HUFF TERRACE
City-St-Zip: MONTVALE, NJ 07645

Title: VPS () Delete
Name: STEELE, MARK A MD
Address: 131 HUYLER LANDING ROAD
City-St-Zip: CRESSKILL, NJ 07626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE CRONIN

MGR

07/19/2007

Electronic Signature of Signing Officer or Director

Date