

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000771

FILED
Mar 30, 2011
Secretary of State

Entity Name: HANDSHAKE SOFTWARE, INC.

Current Principal Place of Business:

1455 ALDERMAN DRIVE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

1455 ALDERMAN DRIVE
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2549004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, DOUGLAS
1203 GOVERNORS SQUARE BLVD
SUITE 600B
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: HORTON, DOUGLAS L
Address: 215 WEATHERLY RUN
City-St-Zip: ALPHARETTA, GA 30005

Title: PRES
Name: HORTON, DOUGLAS L
Address: 215 WEATHERLY RUN
City-St-Zip: ALPHARETTA, GA 30005

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: DOUGLAS L. HORTON

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date