2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001910

Current Principal Place of Business:

Entity Name: LANDESK SOFTWARE, INC.

FILED Apr 15, 2011 Secretary of State

698 W 10000 SOUTH SUITE 500 SOUTH JORDAN, UT 84095	
Current Mailing Address:	New Mailing Address:
698 W 10000 SOUTH SUITE 500	

SOUTH JORDAN, UT 84095

FEI Number: 30-0110335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

DALY, STEPHEN M Name:

698 WEST 10000 SOUTH, STE 500 Address: City-St-Zip: SOUTH JORDAN, UT 84095

Title:

Name: SMITH MATTHEW

Address: 698 WEST 10000 SOUTH, STE 500 SOUTH JORDAN, UT 84095 City-St-Zip:

Title:

Name: MC BRIDE, MARK C

698 WEST 10000 SOUTH, STE 500 Address: City-St-Zip: SOUTH JORDAN, UT 84095

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.

CFO SIGNATURE: MARK C MC BRIDE 04/15/2011