

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002216

Entity Name: BARRAM SOFTWARE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

601 CLEVELAND ST.
501-17
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND ST.
501-17
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND ST.
501-17
CLEARWATER, FL 33755 US

New Mailing Address:

601 CLEVELAND ST.
501-17
CLEARWATER, FL 33755 US

FEI Number: 33-0862180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAM, ELAN
601 CLEVELAND ST.
501-17
CLEARWATER, FL 33755 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: CPST
Name: BARRAM, ELAN
Address: 601 CLEVELAND ST. #501-17
City-St-Zip: CLEARWATER, FL 33755 US

Title: VCD
Name: BARRAM, ELAN
Address: 601 CLEVELAND ST. #501-17
City-St-Zip: CLEARWATER, FL 33755 US

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: ELAN BARRAM

CPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date