

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007364

Entity Name: GUIDESOFT, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8275 ALLISON POINTE TR., STE. 200
INDIANAPOLIS, IN 46250

New Principal Place of Business:

5875 CASTLE CREEK PARKWAY
SUITE 400
INDIANAPOLIS, IN 46250

Current Mailing Address:

8275 ALLISON POINTE TR., STE. 200
INDIANAPOLIS, IN 46250

New Mailing Address:

5875 CASTLE CREEK PARKWAY
SUITE 400
INDIANAPOLIS, IN 46250

FEI Number: 35-1934449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLEDGE SERVICES
3031 N. ROCKY POINT DRIVE W.
SUITE 275
TAMPA, FL 33607 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: CEO
Name: BIELAWSKI, JULIE
Address: 5875 CASTLE CREEK PARKWAY, SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46250

Title: VCVT
Name: BIELAWSKI, JOE
Address: 5875 CASTLE CREEK PARKWAY, SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S
Name: BELANGE, KATIE
Address: 5875 CASTLE CREEK PARKWAY, SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46250

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: KATIE BELANGE

S

02/21/2011

Electronic Signature of Signing Officer or Director

Date