

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007467

Entity Name: SKYWAY SOFTWARE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

208 S HOOVER BLVD
STE 100
TAMPA, FL 33609

New Principal Place of Business:

5005 W. LAUREL ST.
STE 206
TAMPA, FL 33607

Current Mailing Address:

208 S HOOVER BLVD
STE 100
TAMPA, FL 33609

New Mailing Address:

5005 W. LAUREL ST.
STE 206
TAMPA, FL 33607

FEI Number: 58-2654249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEDGE, LARRY
208 S HOOVER BLVD
STE 100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SLEDGE, LARRY
5005 W LAUREL STREET
STE 206
TAMPA, FL 33607 US

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: LARRY SLEDGE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: AEGERTER, DANIEL S
Address: 208 S HOOVER BLVD - STE 100
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MOSLEY, I SIGMUND
Address: 945 E PACES FERRY RD - STE 2450
City-St-Zip: ATLANTA, GA 303261125

Title: D
Name: BERTRON, STEWART
Address: 208 S HOOVER BLVD - STE 100
City-St-Zip: TAMPA, FL 33609

Title: CEO
Name: WALSH, SEAN
Address: 208 S HOOVER BLVD - STE 100
City-St-Zip: TAMPA, FL 33609

Title: O
Name: RODRIGUEZ, JARED
Address: 208 S HOOVER BLVD - STE 100
City-St-Zip: TAMPA, FL 33609

Title: O
Name: SLEDGE, LARRY
Address: 208 S HOOVER BLVD - STE 100
City-St-Zip: TAMPA, FL 33609

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: LARRY SLEDGE

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date