

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005484

FILED
May 08, 2009
Secretary of State

Entity Name: PANORAMA SOFTWARE INC.

Current Principal Place of Business:

1230 AVENUE OF THE AMERICAS, #7109
NEW YORK, NY 100201513

New Principal Place of Business:

Current Mailing Address:

164 EGLINTON AVENUE EAST, SUITE 400
TORONTO ONTARIO, M4P1G4
CANADA,

New Mailing Address:

164 EGLINTON AVENUE EAST, SUITE 100
TORONTO ONTARIO, M4P1G4
TORONTO ONTARIO, ON CANADA

FEI Number: 71-1026417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZARYA, EYNAV
Address: 164 EGLINTON AVENUE EAST SUITE 400
City-St-Zip: TORONTO ONTARIO CANADA M4P16, XX OC

Title: CEO () Delete
Name: AZARYA, EYNAV
Address: 164 EGLINTON AVENUE EAST SUITE 400
City-St-Zip: TORONTO ONTARIO CANADA M4P16, XX OC

Title: C () Delete
Name: ROSS, RONY
Address: 164 EGLINTON AVENUE EAST SUITE 400
City-St-Zip: TORONTO ONTARIO CANADA M4P16, XX OC

Title: COMP () Delete
Name: KWAHN, CHRISTINA
Address: 164 EGLINTON AVE E STE 400
City-St-Zip: TORONTO ONTARIO CANADA, M4P 1G4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COMP (X) Change () Addition
Name: ZAHAVI, MICHAL
Address: 6 RAOUL WALLENBERG STREET
City-St-Zip: RAMAT HACHAYAL TELAVIV, TA ISRAEL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AZARYA EYNAV

CEO

05/08/2009

Electronic Signature of Signing Officer or Director

Date