

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001404

FILED
Feb 24, 2009
Secretary of State

Entity Name: DELAWARE COVALENT SOFTWARE INC

Current Principal Place of Business:

3 HAMMET STREET
TAUNTON, SOMERSET
TAI IRZ UK,

New Principal Place of Business:

1372 TEAROSE PLACE
SARASOTA, FL 34239 US

Current Mailing Address:

3 HAMMET STREET
TAUNTON, SOMERSET
TAI IRZ UK,

New Mailing Address:

1372 TEAROSE PLACE
SARASOTA, FL 34239 US

FEI Number: 26-2261235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MCHUGH, PETER
Address: 3 HAMMET STREET
City-St-Zip: TAUNTON, SOMERSET YAI IRZ UK,

Title: P () Delete
Name: MCHUGH, PETER
Address: 3 HAMMET STREET
City-St-Zip: TAI IRZ UK,

Title: VCHR () Delete
Name: MOORHEAD, PAUL
Address: 3 HAMMET STREET
City-St-Zip: TAI IRZ UK,

Title: V () Delete
Name: MOORHEAD, PAUL
Address: 3 HAMMET STREET
City-St-Zip: TAI IRZ UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: MCHUGH, PETER
Address: 3 HAMMET STREET
City-St-Zip: TAUNTON, SOMERSET, UK YAI IRZ UK

Title: P (X) Change () Addition
Name: MCHUGH, PETER
Address: 3 HAMMET STREET
City-St-Zip: TAUNTON, SOMERSET, UK YAI IRZ UK

Title: VCHR (X) Change () Addition
Name: MOORHEAD, PAUL
Address: 3 HAMMET STREET
City-St-Zip: TAUNTON, SOMERSET, UK YAI IRZ UK

Title: VP (X) Change () Addition
Name: MOORHEAD, PAUL
Address: 3 HAMMET STREET
City-St-Zip: TAUNTON, SOMERSET, UK YAI IRZ UK

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: PAUL MOORHEAD

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date