

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001404

FILED
Jan 05, 2011
Secretary of State

Entity Name: DELAWARE COVALENT SOFTWARE INC

Current Principal Place of Business:

1372 TEAROSE PLACE
SARASOTA, FL 34239 US

New Principal Place of Business:

8111 PLANTERS KNOLL TERRACE
BRADENTON, FL 34201 US

Current Mailing Address:

1372 TEAROSE PLACE
SARASOTA, FL 34239 US

New Mailing Address:

8111 PLANTERS KNOLL TERRACE
BRADENTON, FL 34201 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: PAUL MOOREHEAD

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date