

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003223

Entity Name: CODE RED SOFTWARE INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

10 MILK STREET SUITE 1050
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

10 MILK STREET SUITE 1050
BOSTON, MA 02108

New Mailing Address:

FEI Number: 20-1823524

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GAVIN, TIMOTHY
Address: 21 CRESCENT ST
City-St-Zip: WESTON, MA 02493

Title: P
Name: WYATT, DWIGHT
Address: 360 NEWBURY ST UNIT 705
City-St-Zip: BOSTON, MA 02115

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: MARIA DESOUSA

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date