

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004110

Entity Name: PARKER SOFTWARE INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4767 NEW BROAD ST.
BALDWIN PARK
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4767 NEW BROAD ST.
BALDWIN PARK
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 80-0490859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, TUSHAAR ESQ.
4767 NEW BROAD ST.
ORLANDO, FL 32814 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: PC
Name: PARKER, STEPHEN
Address: 4 THE WALLED GARDEN,GRANGE PARKDR,BIDDULPH
City-St-Zip: STOKE-ON-TRENT,STAFFORDSHIRE, ST8 7TA UK

Title: VCVT
Name: PARKER, JULIA
Address: 4 THE WALLED GARDEN,GRANGE PARKDR,BIDDULPH
City-St-Zip: STOKE-ON-TRENT,STAFFORDSHIRE, ST8 7TA UK

Title: S
Name: WISE, AARON N
Address: 845 3RD AVE., 8TH FLOOR
City-St-Zip: NEW YORK, NY 100226601

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: STEPHEN PARKER

PC

03/18/2011

Electronic Signature of Signing Officer or Director

Date