

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001267

FILED
Apr 26, 2012
Secretary of State

Entity Name: FDM SOFTWARE LTD CORP

Current Principal Place of Business:

949 W. 3RD ST., #113
N.VANCOUVER,BC CANADA V7P3P7, BC V7P 3P7 CA

New Principal Place of Business:

Current Mailing Address:

949 W. 3RD ST., #113
N.VANCOUVER,BC CANADA V7P3P7, BC V7P 3P7 CA

New Mailing Address:

FEI Number: 98-0177967

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: CP
Name: COLIN, ED
Address: 4681 HIGHLAND BLVD., NORTH
City-St-Zip: VANCOUVER,BC CANADA V7R 3A6, BC V7R 3A6 CA

Title: VC
Name: MUNDAY, NICK
Address: 9712 208B ST.
City-St-Zip: LANGLEY, BC, CANADA V1M 3Z1, BC V1M 3Z1 CA

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: TINA ROOTES

MRS

04/26/2012

Electronic Signature of Signing Officer or Director

Date