

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001791

Entity Name: STATIT SOFTWARE, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

1749 SW AIRPORT AVENUE
CORVALLIS, OR 97333

New Principal Place of Business:

Current Mailing Address:

2828 N HASKELL AVENUE
BLDG 1, FL-10
DALLAS, TX 75204

New Mailing Address:

2828 N HASKELL AVENUE
BLDG 1, FL-9
DALLAS, TX 75204

FEI Number: 20-2053866

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: D
Name: LONDON, JOHN A
Address: 2828 N HASKELL AVENUE, BLDG 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: VSD
Name: PEFFER, J. MICHAEL
Address: 2828 N HASKELL AVENUE, BLDG 1, FL-9
City-St-Zip: DALLAS, TX 75204

Title: V
Name: REXFORD, JOHN H
Address: 2828 N HASKELL AVENUE, BLDG 1, FL-10
City-St-Zip: DALLAS, TX 75204

Title: P
Name: VEZINA, ANN F
Address: 101 YORKSHIRE BLVD.
City-St-Zip: LEXINGTON, KY 40509

Title: T
Name: SEEGAL, RHONDA L
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: V
Name: GARRISON, DAVID
Address: 3988 N CENTRAL EXPY
City-St-Zip: DALLAS, TX 75204

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: J. MICHAEL PEFFER

VSD

08/02/2011

Electronic Signature of Signing Officer or Director

Date