

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001798

Entity Name: AMCOM SOFTWARE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

10400 YELLOW CIRCLE DRIVE
SUITE 100
PRAIRIE, MN 55343

New Principal Place of Business:

10400 YELLOW CIRCLE DRIVE
SUITE 100
EDEN PRAIRIE, MN 55343 US

Current Mailing Address:

10400 YELLOW CIRCLE DRIVE
SUITE 100
PRAIRIE, MN 55343

New Mailing Address:

10400 YELLOW CIRCLE DRIVE
SUITE 100
EDEN PRAIRIE, MN 55343 US

FEI Number: 41-1495313

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: KELLY, VINCENT D
Address: 6850 VERSAR CENTER, SUITE 420
City-St-Zip: SPRINGFIELD, VA 22151 US

Title: PRES
Name: HEIM, CHRIS
Address: 10400 YELLOW CIRCLE DRIVE SUITE 100
City-St-Zip: EDEN PRAIRIE, MN 55343 US

Title: COO
Name: MAYLEBEN, DANIEL
Address: 10400 YELLOW CIRCLE DRIVE SUITE 100
City-St-Zip: EDEN PRAIRIE, MN 55343 US

Title: CFO
Name: ENDSLEY, SHAWN E
Address: 6850 VERSAR CENTER, SUITE 420
City-St-Zip: SPRINGFIELD, VA 22151 US

Title: TREA
Name: WOODS-KEISLING, SHARON
Address: 6850 VERSAR CENTER, SUITE 420
City-St-Zip: SPRINGFIELD, VA 22151 US

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: SHAWN E. ENDSLEY

CFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date