2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002758

Entity Name: WORKFORCE SOFTWARE INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38705 SEVEN MILE ROAD 38705 SEVEN MILE ROAD

SUITE 300 SUITE 300

LIVONIA, MI 48152 LIVONIA, MI 48152 US

Current Mailing Address: New Mailing Address:

38705 SEVEN MILE ROAD 38705 SEVEN MILE ROAD SUITE 300 SUITE 300

LIVONIA, MI 48152 US

FEI Number: 52-2180991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVKIN, ANDREW

1088 SUGARBERRY TRAIL

OVIEDO, FL 32765 US

THOMPSON, THOMAS

822 WEST WEST STREET

TAMPA, FL 33602 US

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: THOMAS THOMPSON 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: CHOKSI, KEVIN

Address: 38705 SEVEN MILE ROAD, SUITE 300

City-St-Zip: LIVONIA, MI 48152

Title: CFO

Name: BERNICE, ED

Address: 38705 SEVEN MILE ROAD, SUITE 300

City-St-Zip: LIVONIA, MI 48152

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: E R BERNICE CFO 04/18/2011