

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002758

FILED
Apr 13, 2012
Secretary of State

Entity Name: WORKFORCE SOFTWARE INC.

Current Principal Place of Business:

38705 SEVEN MILE ROAD
SUITE 300
LIVONIA, MI 48152 US

New Principal Place of Business:

Current Mailing Address:

38705 SEVEN MILE ROAD
SUITE 300
LIVONIA, MI 48152 US

New Mailing Address:

FEI Number: 52-2180991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, THOMAS
822 WEST WEST STREET
TAMPA, FL 33602 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: CHOKSI, KEVIN
Address: 38705 SEVEN MILE ROAD, SUITE 300
City-St-Zip: LIVONIA, MI 48152

Title: CFO
Name: HAWKINS, DAVE
Address: 38705 SEVEN MILE ROAD, SUITE 300
City-St-Zip: LIVONIA, MI 48152

Title: DIR
Name: CANNON, KATHY
Address: 38705 SEVEN MILE RD., SUITE 300
City-St-Zip: LIVONIA, MI 48152

Title: DIR
Name: KNISTER, MIKE
Address: 38705 SEVEN MILE RD., SUITE 300
City-St-Zip: LIVONIA, MI 48152

Title: DIR
Name: BEAUPAIN, TAYLOR
Address: 2141 ROSECRANS AVE., SUITE 5110
City-St-Zip: EL SEGUNDO, CA 90245

Title: DIR
Name: NORDAN, CARY
Address: 3700 GLENWOOD AVE., SUITE 530
City-St-Zip: RALEIGH, NC 27612

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: DAVE HAWKINS

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date