

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003017

FILED
Feb 16, 2012
Secretary of State

Entity Name: SECOND AVENUE SOFTWARE, INC.

Current Principal Place of Business:

190 OFFICE PARK WAY
PITTSFORD, NY 14534

New Principal Place of Business:

Current Mailing Address:

190 OFFICE PARK WAY
PITTSFORD, NY 14534

New Mailing Address:

FEI Number: 20-4643658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: PD
Name: VAN VOORHIS, VICTORIA
Address: 34 ARBOR CREEK DRIVE
City-St-Zip: PITTSFORD, NY 14534

Title: D
Name: DOLIN, LONNY
Address: 24 BERKELEY STREET
City-St-Zip: ROCHESTER, NY 14607

Title: D
Name: FOSTER, PATRICIA
Address: 170 VAN VOORHIS ROAD
City-St-Zip: PITTSFORD, NY 14534

Title: D
Name: BYRD, SUSAN
Address: 14 FRANKLIN STREET #1404
City-St-Zip: ROCHESTER, NY 14604

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: VICTORIA VAN VOORHIS

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date