

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003158

Entity Name: KMC SOFTWARE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

757 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

757 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-3006300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KEVIN
757 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 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: CP
Name: WATSON, KEVIN
Address: 757 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD
Name: SLACK, MARC
Address: 1177 TAJI COURT
City-St-Zip: HERNDON, VA 20170

Title: SD
Name: RICKBORN, CHRISTOPHER
Address: 800 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: KEVIN WATSON

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date