2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004663

Entity Name: JAEGA SOFTWARE, INC.

FILED Feb 16, 2011 Secretary of State

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

1000 NORTH US HWY #1 #658 1000 NORTH US HWY ONE, #658

JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

PO BOX 7795 JUPITER, FL 33468

FEI Number: 27-2373570 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:

SCHNEIDER, DAVID
1000 NORTH US HWY #1 #658
JUPITER, FL 33477 US
SCHNEIDER, DAVID
1000 NORTH US HWY ONE #658
JUPITER, FL 33477 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCHNEIDER, DAVID

Address: 1000 NORTH US HWY ONE, #658

City-St-Zip: JUPITER, FL 33477

Title: D

Name: MURRAY, DOUG

Address: 1000 NORTH US HWY ONE, #658

City-St-Zip: JUPITER, FL 33477

Title: D

Name: FOSTER, STEVE

Address: 1000 NORTH US HWY ONE, #658

City-St-Zip: JUPITER, FL 33477

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: DAVID SCHNEIDER D 02/16/2011