

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005283

Entity Name: MERSHON SOFTWARE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

616 NE ROSSETTI LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

616 NE ROSSETTI LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3420137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSHON, WILLIAM F
616 NE ROSSETTI LANE
BOCA RATON, FL 33487 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: PRES
Name: MERSHON, WILLIAM F
Address: 616 NE ROSSETTI LANE
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM F. MERSHON

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date