

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005283

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** MERSHON SOFTWARE, INC.

**Current Principal Place of Business:**

616 NE ROSSETTI LANE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

398 NE 3RD COURT  
BOCA RATON, FL 33432

**Current Mailing Address:**

616 NE ROSSETTI LANE  
BOCA RATON, FL 33487

**New Mailing Address:**

PO BOX 1380  
BOCA RATON, FL 33429

**FEI Number:** 22-3420137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

MERSHON, WILLIAM F  
398 NE 3RD COURT  
BOCA RATON, FL 33432 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/03/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MERSHON, WILLIAM F  
Address: 398 NE 3RD COURT  
City-St-Zip: BOCA RATON, FL 33432

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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date