

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001448

Entity Name: FIS SOFTWARE INC.

FILED  
Feb 16, 2012  
Secretary of State

## Current Principal Place of Business:

395 W PASSAIC ST STE 455  
ROCHELLE PARK, NJ 07665

## New Principal Place of Business:

395 W PASSAIC ST STE 490  
ROCHELLE PARK, NJ 07665

## Current Mailing Address:

395 W PASSAIC ST STE 455  
ROCHELLE PARK, NJ 07665

## New Mailing Address:

395 W PASSAIC ST STE 490  
ROCHELLE PARK, NJ 07665

FEI Number: 20-8776462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: AL-DOR, RON  
Address: 395 WEST PASSAIC ST., SUITE 490  
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: T,S  
Name: RUBENDALL, GINA  
Address: 395 WEST PASSAIC ST., SUITE 490  
City-St-Zip: ROCHELLE PARK, NJ 07662

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: GINA RUBENDALL

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date