

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002663

FILED  
Jul 04, 2008  
Secretary of State

Entity Name: TRAPEZE SOFTWARE GROUP, INC.

**Current Principal Place of Business:**

8360 E. VIA DE VENTURA  
SUITE L-200  
SCOTTSDALE, AZ 85258

**New Principal Place of Business:**

**Current Mailing Address:**

8360 E. VIA DE VENTURA  
SUITE L-200  
SCOTTSDALE, AZ 85258

**New Mailing Address:**

FEI Number: 86-0688993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DVP ( ) Delete  
Name: DUKES, ROBERT  
Address: 8360 E. VIA DE VENTURA  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DP ( ) Delete  
Name: BACCHUS, RICK  
Address: 5800 EXPLORER DRIVE, 5TH FLOOR  
City-St-Zip: MISSISSAUGA,ON,L4W5L4, OC

Title: CFO (X) Delete  
Name: MCKENZIE, COLIN  
Address: 5800 EXPLORER DRIVE,5TH FLOOR  
City-St-Zip: MISSISSAUGA,ON,L4W5L4, OC

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: BEATTIE, BRIAN  
Address: 5800 EXPLORER DRIVE, 5TH FLOOR  
City-St-Zip: MISSISSAUGA,ON,L4W5L4, ON OC

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RIZWAN ANSARI

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

CONT

07/04/2008

\_\_\_\_\_ Date