

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001872

Entity Name: ASAP SOFTWARE EXPRESS, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

850 ASBURY DR.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

1 ENVIRONMENTAL WY
TAX DEPT
BROOMFIELD, CO 800213416

ONE DELL WAY RR1-MS35
TAX DEPT
ROUND ROCK, TX 78682

FEI Number: 36-3328437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARVIE, PAUL
Address: 850 ASBURY DR
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D () Delete
Name: HOFFMAN, MARK
Address: ONE ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 80021

Title: AT () Delete
Name: POLSTER, DAVID
Address: 850 ASBURY DR.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: V (X) Delete
Name: HEED, ROBERT V
Address: 1 ENVIRONMENTAL WAY
City-St-Zip: BROOMFIELD, CO 80021

Title: S (X) Delete
Name: CULLEN, THOMAS F
Address: 1 ENVIRONMENTAL WY
City-St-Zip: BROOMFIELD, CO 800213416

Title: T (X) Delete
Name: WILSON, NAN
Address: 1 ENVIRONMENTAL WY
City-St-Zip: BROOMFIELD, CO 800213416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DELL, MICHAEL S
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: VP (X) Change () Addition
Name: FITZGERALD, JAMES L
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

Title: TREA (X) Change () Addition
Name: MACDONALD, BRIAN P
Address: ONE DELL WAY
City-St-Zip: ROUND ROCK, TX 78682

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

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: JAMES L FITZGERALD

VP

08/13/2008

Electronic Signature of Signing Officer or Director

Date