

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001872

Entity Name: ASAP SOFTWARE EXPRESS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

850 ASBURY DR.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date