

# F94000001872

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

RECEIVED  
2010 MAR -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

**REGISTERED AGENT CHANGE  
ASAP SOFTWARE EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$35.00

*PA Change*

**D. CONNELL** MAR 04 2010

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3/3/2010 3:42:53 PM PAGE 210091 FAX Server

\*\*\*\*\*RESUBMIT\*\*\*\*\*



March 3, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ASAP SOFTWARE EXPRESS, INC.  
ONE DELL WAY RR1-MS35  
TAX DEPT  
ROUND ROCK, TX 78682

SUBJECT: ASAP SOFTWARE EXPRESS, INC.  
REF: F94000001872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document was not submitted with the electronic filing cover sheet. Please resubmit the cover sheet with the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000048914  
Letter Number: 110A00005287

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ASAP SOFTWARE EXPRESS, INC.
2. The principal office address: 850 Asbury Dr., Buffalo Grove, IL 60089
3. The mailing address (if different): One Dell Way, RR1-MS35, Tax Dept., Round Rock, TX 78682
4. Date of incorporation/qualification: 04/12/1994 Document number: F94000001872
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System1200 South Pine Island RoadPlantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company1201 Hays Street(P.O. Box NOT acceptable)Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cathell  
(Signature of an officer or director)

Maureen Cathell, Attorney in Fact(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: [Signature]  
(Signature of Registered Agent)

02/26/2010(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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