Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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REGISTERED AGENT CHANGE ASAP SOFTWARE EXPRESS, INC.

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

D. GOOGGA MAR 0 4 2010

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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 refax 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.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000048914 Letter Number: 110A00005287

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

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 System 1200 South Pine Island Road Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street (PO. Bex NOT secepuble) 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, Attorney in Fact (Primate or typicamore more into) If writing agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and ami familiar with and accept the obligation of my position are 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: (Suprande of Regimered Agent) O2/26/2010	statement of cha	provisions of sections 607.0502, 617.0502 age is submitted for a corporation organiz to change its registered office or register	ed under the laws of the State of Illino	ois		
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(Signature of Registered Agent) (Date)	Corporatio	on Service Company				
If signing on behalf of an entity:	'	nature of Registered Agent)		· · · · · · · · · · · · · · · · · · ·		
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Elizabeth A. Dawson, Asst. Vice President (Typed or Printed Name)						
* * * FILING FEE: \$35.00 * * *	(1)	•	C: \$35.00 * * *			