

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F95000001157

Entity Name: CWC SOFTWARE, INC.

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Current Principal Place of Business:**150 GROSSMAN DR.  
BRAINTREE, MA 02184 US**New Principal Place of Business:****Current Mailing Address:**150 GROSSMAN DR.  
BRAINTREE, MA 02184 US**New Mailing Address:**

FEI Number: 04-3021654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JEFFREY  
Address: 6666 E. CHENEY DR. PARADISE VALLEY AZ 8525  
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: V ( ) Delete  
Name: WILLIAM  
Address: 21 FOSTER ST  
City-St-Zip: CAMBRIDGE, MA 02138 US

Title: V ( ) Delete  
Name: ROSS  
Address: 7 ROCK ST  
City-St-Zip: MIDDLEBORO, MA 02346 US

Title: T ( ) Delete  
Name: AMANDA  
Address: 1349 BAY DR.  
City-St-Zip: SANIBEL, FL 33957 US

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

Title: P (X) Change ( ) Addition  
Name: BEAN, JEFFREY  
Address: 6666 E. CHENEY DR. PARADISE VALLEY AZ 8525  
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: V (X) Change ( ) Addition  
Name: BEAN, WILLIAM  
Address: 21 FOSTER ST  
City-St-Zip: CAMBRIDGE, MA 02138 US

Title: V (X) Change ( ) Addition  
Name: CHARTOFF, ROSS  
Address: 7 ROCK ST  
City-St-Zip: MIDDLEBORO, MA 02346 US

Title: T (X) Change ( ) Addition  
Name: CROSS, AMANDA  
Address: 1349 BAY DR.  
City-St-Zip: SANIBEL, FL 33957 US

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: ROSS S CHARTOFF

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date