

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001157

Entity Name: CWC SOFTWARE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

150 GROSSMAN DR.
BRAINTREE, MA 02184 US

New Principal Place of Business:

150 GROSSMAN DR.
SUITE 201
BRAINTREE, MA 02184 US

Current Mailing Address:

150 GROSSMAN DR.
BRAINTREE, MA 02184 US

New Mailing Address:

150 GROSSMAN DR.
SUITE 201
BRAINTREE, MA 02184 US

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
Name: BEAN, JEFFREY W
Address: 6666 E. CHENEY DR. PARADISE VALLEY AZ 8525
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: V
Name: BEAN, WILLIAM H
Address: 21 FOSTER ST
City-St-Zip: CAMBRIDGE, MA 02138 US

Title: V
Name: CHARTOFF, ROSS S
Address: 7 ROCK ST
City-St-Zip: MIDDLEBORO, MA 02346 US

Title: T
Name: CROSS, AMANDA B
Address: 1349 BAY DR.
City-St-Zip: SANIBEL, FL 33957 US

I hereby 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 all other like empowered.

SIGNATURE: ROSS S CHARTOFF

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date