

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005129

Entity Name: SPESCOM SOFTWARE INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

10052 MESA RIDGE CT., STE. 100
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

10052 MESA RIDGE CT., STE. 100
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 95-3634089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KIRALY, ALAN
Address: 10052 MESA RIDGE CT., STE. 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFO () Delete
Name: LOW, JOHN
Address: 10052 MESA RIDGE CT., STE. 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP () Delete
Name: DEWET, PIERRE
Address: 10052 MESA RIDGE CT., STE. 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D () Delete
Name: SILVERMAN, MICHAEL
Address: 10052 MESA RIDGE CT., SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D () Delete
Name: HAMILTON, D ROSS
Address: 10052 MESA RIDGE CT., SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D () Delete
Name: UNRUH, LARRY
Address: 10052 MESA RIDGE CT., SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

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:

Title: D (X) Change () Addition
Name: SHORTEN, RICHARD
Address: 10052 MESA RIDGE CT., SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change () Addition
Name: LEE, STEVE
Address: 10052 MESA RIDGE CT., SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change () Addition
Name: CHAFFEE, THOMAS
Address: 10052 MESA RIDGE CT., SUITE 100
City-St-Zip: SAN DIEGO, CA 92121 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: JOHN W, LOW

Electronic Signature of Signing Officer or Director

CFO

05/20/2009

Date