

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006667

Entity Name: ENGINEOUS SOFTWARE, INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

2000 CENTREGREEN WAY  
STE. 100  
CARY, NC 27513

## New Principal Place of Business:

## Current Mailing Address:

2000 CENTREGREEN WAY  
STE. 100  
CARY, NC 27513

## New Mailing Address:

FEI Number: 14-1771507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: TONG, SIU S  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: D ( ) Delete  
Name: MASI, ED  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: COST ( ) Delete  
Name: FICKEN, WADE  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: CEO ( ) Delete  
Name: WYLIE, JANET  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: D ( ) Delete  
Name: JOHNSON, CHARLES  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: D ( ) Delete  
Name: DUM, DAVID  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KRONGARD, TIMOTHY  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: CFO (X) Change ( ) Addition  
Name: FICKEN, WADE  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MASI, ED  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

Title: D (X) Change ( ) Addition  
Name: DUNN, DAVID  
Address: 2000 CENTREGREEN WAY, STE. 100  
City-St-Zip: CARY, NC 27513

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: WADE FICKEN

CFO

04/17/2008

Electronic Signature of Signing Officer or Director

Date