

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006667

FILED
May 12, 2009
Secretary of State

Entity Name: ENGINEOUS SOFTWARE, INC.

Current Principal Place of Business:

2000 CENTREGREEN WAY
STE. 100
CARY, NC 27513

New Principal Place of Business:

2000 CENTREGREEN WAY, STE 100
CARY, NC 27513

Current Mailing Address:

2000 CENTREGREEN WAY
STE. 100
CARY, NC 27513

New Mailing Address:

2000 CENTREGREEN WAY, STE 100
CARY, NC 27513

FEI Number: 14-1771507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKEY, SCOTT A
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513

Title: S (X) Change () Addition
Name: DE TERSANT, THIBAUT
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513

Title: DTAS (X) Change () Addition
Name: LAMBERT, JAMES W
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513

Title: VPD (X) Change () Addition
Name: GOLDSTEIN, MARK
Address: 2000 CENTREGREEN WAY, STE. 100
City-St-Zip: CARY, NC 27513

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

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

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: LAURA LOUIS

POA

05/12/2009

Electronic Signature of Signing Officer or Director

Date