

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006667

FILED
Apr 09, 2010
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 US

Current Mailing Address:

2000 CENTREGREEN WAY, STE 100
CARY, NC 27513

New Mailing Address:

2000 CENTREGREEN WAY, STE 100
CARY, NC 27513 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P
Name: BERKEY, SCOTT A DIRPRES
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 US

Title: S
Name: DE TERSANT, THIBAUT SEC
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 US

Title: D T
Name: LAMBERT, JAMES W DIRTREA
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 US

Title: VP D
Name: GOLDSTEIN, MARK DIRVP
Address: 2000 CENTREGREEN WAY, STE 100
City-St-Zip: CARY, NC 27513 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: LAURA LOUIS

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date