2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# F99000001228

Entity Name: LACERTE SOFTWARE CORPORATION

Current Principal Place of Business:

2700 COAST AVENUE
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

Current Mailing Address:

2700 COAST AVENUE
MOUNTAIN VIEW, CA 94043

New Mailing Address:

FEI Number: 33-0807300 **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 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DAS
Name: LAIDLAW, JEANNETTE C
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: DVTC
Name: HANK, JEFFREY P
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: PVP
Name: LAWSON, ROBERT
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: SEC
Name: COZZENS, TYLER R
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: TYLER R COZZENS SEC 04/26/2010

Electronic Signature of Signing Officer or Director Date