

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002094

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOFTCHOICE CORPORATION

Current Principal Place of Business:

173 DUFFERIN STREET
SUITE 200
TORONTO ONTARIO CANADA, ON M6K3H7 CA

New Principal Place of Business:

Current Mailing Address:

173 DUFFERIN STREET
SUITE 200
TORONTO ONTARIO CANADA, ON M6K3H7 CA

New Mailing Address:

FEI Number: 13-3827773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MACDONALD, DAVE
Address: 28 DELHI CRESCENT
City-St-Zip: UNIONVILLE, ONTARIO L3R 4J6, ON M6K3H7 CD

Title: SVP
Name: LONG, DAVID
Address: 173 DUFFERIN STREET, SUITE 200
City-St-Zip: TORONTO ONTARIO CANADA, ON M6K3H7 CD

Title: VPF
Name: VETTESE, SERGIO
Address: 173 DUFFERIN STREET, SUITE 200
City-St-Zip: TORONTO ONTARIO CANADA, ON M6K3H7 CD

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: CHARLES MWENGE

TA

02/16/2011

Electronic Signature of Signing Officer or Director

Date