

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004157

FILED
May 20, 2009
Secretary of State

Entity Name: SOFTWARE SHELF INTERNATIONAL, INC.

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 710
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

601 CLEVELAND STREET
SUITE 710
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 94-3256693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEELEY, DAN
601 CLEVELAND ST.,
710
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

FEELEY, WILLIAM M
601 CLEVELAND ST.,
710
CLEARWATER, FL 33755 US

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: WILLIAM M. FEELEY

05/20/2009

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: P/D () Delete
Name: FEELEY, WILLIAM
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

Title: S/D () Delete
Name: FEELEY, DANIEL JR.
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: FEELEY, SHERRI
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: SHIELDS, DIANA
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Delete
Name: TROLLOPE, ROWAN
Address: 601 CLEVELAND, SUITE 710
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, SHERRI
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

Title: S (X) Change () Addition
Name: SHIELDS, DIANE
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

Title: T (X) Change () Addition
Name: FERREIRA, SHERRI
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: FEELEY, WILLIAM M
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

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: WILLIAM M FEELEY

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date