

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004157

FILED
Feb 22, 2010
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, WILLIAM M
601 CLEVELAND ST.,
710
CLEARWATER, FL 33755 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: P
Name: FERREIRA, SHERRI
Address: 601 CLEVELAND ST. STE. 710
City-St-Zip: CLEARWATER, FL 33755

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

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

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

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: WILLIAM M FEELEY

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date