

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004157

FILED
Jan 11, 2011
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:

932 SANTA CRUZ AVE.
SUITE B-1
MENLO PARK, CA 94025

Current Mailing Address:

601 CLEVELAND STREET
SUITE 710
CLEARWATER, FL 33755

New Mailing Address:

P O BOX 7343
MENLO PARK, CA 94026

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:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PATRICIA FARRELL

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEELEY, WILLIAM
Address: P O BOX 7343
City-St-Zip: MENLO PARK, CA 94026

Title: S
Name: FERREIRA, SHERRI
Address: P O BOX 7343
City-St-Zip: MENLO PARK, CA 94026

Title: T
Name: FERREIRA, SHERRI
Address: P O BOX 7343
City-St-Zip: MENLO PARK, CA 94026

Title: D
Name: FEELEY, WILLIAM M
Address: P O BOX 7343
City-St-Zip: MENLO PARK, CA 94026

Title: D
Name: FERREIRA, SHERRI
Address: P O BOX 7343
City-St-Zip: MENLO PARK, CA 94026

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 FEELEY

PRE

01/11/2011

Electronic Signature of Signing Officer or Director

Date