2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75552

Entity Name: OPEN SOFTWARE TECHNOLOGIES, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

990 DOUGLAS AVENUE 990 DOUGLAS AVENUE

STE 102 STE 102

ALTAMONTE SPRINGS, FF 32714 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

PO BOX 162652 PO BOX 162652

1202 KUMQUAT CT ALTAMONTE SPGS, FL 327162652 US ALTAMONTE SPGS, FL 32716652 US

FEI Number: 59-2350187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAVIS, RICHARD B. 1202 KUMQUAT CT

LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TRAVIS, RICHARD B.,
 Name:
 TRAVIS, RICHARD B.,

 Address:
 1202 KUMQUAT CT
 Address:
 1202 KUMQUAT CT

 City-St-Zip:
 LONGWOOD, FL
 22779 US

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 TRAVIS, WANDA,
 Name:
 TRAVIS, WANDA L.,

 Address:
 1202 KUMQUAT CT
 Address:
 1202 KUMQUAT CT

 City-St-Zip:
 LONGWOOD, FL
 00000,
 City-St-Zip:
 LONGWOOD, FL
 32779 US

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: WANDA L. TRAVIS ST 04/07/2009