

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32413

FILED
Jun 21, 2010
Secretary of State

Entity Name: WLT SOFTWARE OF FLORIDA, INC.

Current Principal Place of Business:

2200 WINDSONG CT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

2868 BERWICK DRIVE
TARPON SPRINGS, FL 34288 US

Current Mailing Address:

P. O. BOX 162
2519 MCMULLEN BOOTH RD SUITE 510
CLEARWATER, FL 33761 US

New Mailing Address:

2868 BERWICK DRIVE
TARPON SPRINGS, FL 34288 US

FEI Number: 59-2720594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINER, ANN M
2200 WINDSONG CT
SAFETY HARBOR, FL 33758 US

Name and Address of New Registered Agent:

TINER, ANN M
2868 BERWICK DRIVE
TARPON SPRINGS, FL 34288 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:

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/O
Name: BROOKS, ANN M
Address: 2868 BERWICK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP/O
Name: TINER, WILLIAM L JR
Address: 3542 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685 18

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 L. TINER, JR.

VP

06/21/2010

Electronic Signature of Signing Officer or Director

Date