2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89046

Entity Name: ADVANTAGE SOFTWARE, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 SE CENTRAL PARKWAY 925 CENTRAL PARKWAY STUART, FL 34994

STUART, FL 34994

Current Mailing Address: New Mailing Address:

925 SE CENTRAL PARKWAY STUART, FL 34994

FEI Number: 65-0014936 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:

SEELY, GREG SEELY, GREG 925 SE CENTRAL PARKWAY 925 CÉNTRAL PARKWAY STUART, FL 34994 STUART, FL 34994

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: PORTIA SEELY 01/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SEELY, GREG Name:

925 SE CENTRAL PARKWAY Address:

City-St-Zip: STUART, FL 34994

Title: COO

Name: SEELY. PORTIA

Address: 925 SE CENTRAL PARKWAY

STUART, FL 34994 City-St-Zip:

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.

CFO SIGNATURE: PORTIA SEELY 01/04/2011