

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28017

FILED
Mar 29, 2011
Secretary of State

Entity Name: SANTA FE SOFTWARE & SYSTEMS, INC.

Current Principal Place of Business:

27201 SW 20TH PLACE
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

FOXRUN COMPLEX #4
P.O. BOX 1530
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-2936350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAY, TED
27201 SW 20TH PLACE
NEWBERRY, FL 32669 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAY, TED
Address: 27201 SW 20TH PLACE
City-St-Zip: NEWBERRY, FL 32669

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: TED MAY

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03/29/2011

Electronic Signature of Signing Officer or Director

Date