

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32358

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SOFTWARE BROKERS OF AMERICA, INC.

## Current Principal Place of Business:

3505 NW 107 AVENUE  
MIAMI, FL 33178 US

## New Principal Place of Business:

3505 NW 107TH AVENUE  
MIAMI, FL 33178 US

## Current Mailing Address:

3505 NW 107 AVENUE  
MIAMI, FL 33178 US

## New Mailing Address:

3505 NW 107TH AVENUE  
MIAMI, FL 33178 US

FEI Number: 65-0083438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, RUSSELL A  
3505 NW 107 AVENUE  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHALOM, ANTHONY  
Address: 3505 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: SHALOM, MICHAEL  
Address: 3505 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: T ( ) Delete  
Name: OLSON, RUSSELL A  
Address: 3505 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SHALOM, ANTHONY  
Address: 3505 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: PRES (X) Change ( ) Addition  
Name: SHALOM, MICHAEL  
Address: 3505 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: CFO (X) Change ( ) Addition  
Name: OLSON, RUSSELL A  
Address: 3505 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33178

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: RUSSELL A. OLSON

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date