

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43904

FILED
Mar 19, 2012
Secretary of State

Entity Name: HARVEY SOFTWARE, INC.

Current Principal Place of Business:

7050 WINKLER RD
STE 104
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

7050 WINKLER RD
STE 104
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0088926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BERTIS F.
7050 WINKLER RD
STE 104
FT. MYERS, FL 33919 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: P
Name: HAMILTON, BERTIS F.
Address: 7050 WINKLER RD #104
City-St-Zip: FT. MYERS, FL 33919

Title: D
Name: HAMILTON, BERTIS F.
Address: 7050 WINKLER RD #104
City-St-Zip: FT. MYERS, FL 33919

Title: D
Name: BIRK, J.A.
Address: 7050 WINKLER RD #104
City-St-Zip: FT. MYERS, FL 33919

Title: VD
Name: COOK, ROBERT B.
Address: 7050 WINKLER RD #104
City-St-Zip: FT. MYERS, FL 33919

Title: T
Name: BIRK, J.A.
Address: 7050 WINKLER RD #104
City-St-Zip: FT. MYERS, FL 33919

Title: SD
Name: COX, JOE B
Address: 7050 WINKLER RD #104
City-St-Zip: FT. MYERS, FL 33919

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: BERTIS F. HAMILTON

P

03/19/2012

Electronic Signature of Signing Officer or Director

_____ Date