2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001230

Entity Name: FORTIS SOFTWARE, L.L.C.

FILED Feb 18, 2011 Secretary of State

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

601 CLEVELAND STREET
SUITE 410
CLEARWATER, FL 33755
CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

601 CLEVELAND STREET
SUITE 410
CLEARWATER, FL 33755
CLEARWATER, FL 33755

FEI Number: 59-3695389 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:

MINKOFF, URI 404 EDGEWOOD AVE CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FORTIS HOLDINGS

Address: 601 CLEVELAND STREET #410 City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: URI MINKOFF CEO 02/18/2011