

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024094

Entity Name: WARP7SOFTWARE, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1660 GULF BLVD
#1108
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1660 GULF BLVD
#1108
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 80-0076382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORITZ, WAYNE I
1660 GULF BLVD
#1108
CLEARWATER, FL 33767 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORITZ, WAYNE I
Address: 1660 GULF BLVD #1108
City-St-Zip: CLEARWATER, FL 33767 US

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 Statutes.

SIGNATURE: WAYNE MORITZ

PRES

01/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date