2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093867

Entity Name: TRIJAY SOFTWARE, LLC

FILED Jan 05, 2010 Secretary of State

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

2220 COUNTY RD 210 WEST, STE 108, BOX 420 ST JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

2220 COUNTY RD 210 WEST, STE 108, BOX 420 ST JOHNS, FL 32259 US

FEI Number: 35-2307969 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:

PICHANICK, CRAIG M 400 SWEET JASMINE WAY JACKSONVILLE, FL FL U

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: MGRM

 Name:
 PICHANICK, CRAIG M

 Address:
 400 SWEET JASMINE WAY

 City-St-Zip:
 JACKSONVILLE, FL 32259 FL

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: CRAIG PICHANICK MGRM 01/05/2010