

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097265

Entity Name: C.A.T.S. SOFTWARE USA, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

6950 VICKIE CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

6950 VICKIE CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-3546276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID N
6950 VICKIE CIRCLE
WEST MELBOURNE, FL 32904 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: MGRM
Name: JOHNSON, DAVID N MGR.
Address: 4834 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: MEM.
Name: SANTIAGO, MICHAEL G
Address: 1442 HIGBEE ST. SE
City-St-Zip: PALM BAY, FL 32909

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: DAVID N. JOHNSON

MGR.

02/14/2011

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