2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062633

Entity Name: MEDIASOFT, LLC

FILED Apr 30, 2010 Secretary of State

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

14900 E ORANGE LAKE BLVD 332

KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

14900 E ORANGE LAKE BLVD 332 KISSIMMEE, FL 34747

FEI Number: 30-0568054 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:

CAMPBELL, WARREN A 14900 E ORANGE LAKE BLVD 332 KISSIMMEE, FL 34747 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: CAMPBELL, WARREN A
Address: 305 ROSELING CROSSING
City-St-Zip: DAVENPORT, FL 33897

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: WARREN A CAMPBELL MGR 04/30/2010