

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02873

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BRIGHT SOFTWARE SYSTEMS, INC.

**Current Principal Place of Business:**

10277 NW 82 AVE.  
MIAMI, FL 33173 US

**New Principal Place of Business:**

10677 S.W. 79TH TERR.  
MIAMI, FL 33173 US

**Current Mailing Address:**

8306 MILLS DR, STE 436  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 59-2430166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORWICH, MITCHELL A.  
1541 SUNSET DR., #202  
SUITE 600  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KLAINBAUM, SAMUEL,  
Address: 10677 S.W. 79TH TERR.  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL KLAINBAUM

PD

03/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date