

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022806

Entity Name: SIZE8 SOFTWARE, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

111 NW 79TH DRIVE  
GAINESVILLE, FL 32607

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2318  
ALACHUA, FL 32616

**New Mailing Address:**

FEI Number: 59-3630491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPELLMAN, SETH W III  
15206 NW 89TH ST.  
ALACHUA, FL 32615 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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: JOHNSTON, EDMUND  
Address: P.O. BOX 1922  
City-St-Zip: ALACHUA, FL 32616

Title: D  
Name: THOMPSON, DENIA  
Address: 111 NW 79TH DR  
City-St-Zip: GAINESVILLE, FL 32607

I hereby 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 all other like empowered.

SIGNATURE: EDMUND JOHNSTON

P

04/29/2011

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

\_\_\_\_\_ Date