

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049670

FILED
Jan 11, 2011
Secretary of State

Entity Name: CERVELLE SOFTWARE INCORPORATED

Current Principal Place of Business:

6966 ALOMA AVENUE
ORLANDO, FL 328792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1597
GOLDENROD, FL 327331597

New Mailing Address:

FEI Number: 59-3655800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, NATHALIE
4216 LANDMARK DRIVE
ORLANDO, FL 32817 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: PRES
Name: DAY, NATHALIE A PRES
Address: PO BOX 1597
City-St-Zip: GOLDENROD, FL 32733 US

Title: VP
Name: NIKOLOFF, ALEXANDER P VP
Address: PO BOX 1597
City-St-Zip: GOLDENROD, FL 32733 US

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: NAT DAY

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date