2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054199

Entity Name: CRM SOFTWARE, INC.

FILED Jan 05, 2012 Secretary of State

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

4316 HOLLY DRIVE

WEST PALM BEACH, FL 33410 US

Current Mailing Address: New Mailing Address:

US

PO BOX 30607

PALM BEACH GARDENS, FL 334200607 US

FEI Number: 59-3650931 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:

KEN GOLDING 4316 HOLLY DRIVE WEST PALM BEACH, FL 33410

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: VP

Name: GOLDING, KEN Address: PO BOX 30607

City-St-Zip: PALM BEACH GARDENS, FL 334200607

Title: F

Name: FRIEDMAN, GREG Address: PO BOX 30607

City-St-Zip: PALM BEACH GARDENS, FL 334200607

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: GREG FRIEDMAN P 01/05/2012