

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023053

FILED
Mar 25, 2012
Secretary of State

Entity Name: SOFTWARE BY GEORGE, INC.

Current Principal Place of Business:

1700 EMBASSY DR.
406
WEST PALM BEACH, FL 334011965

New Principal Place of Business:

Current Mailing Address:

1700 EMBASSY DR.
406
WEST PALM BEACH, FL 334011965

New Mailing Address:

FEI Number: 65-1089366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J
525 S FLAGLER DR
200
WEST PALM BEACH, FL 33401 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: PSTD
Name: SZASZVAROSI, GYORGY
Address: 1700 EMBASSY DR., #406
City-St-Zip: WEST PALM BEACH, FL 334011965

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: GYORGY SZASZVAROSI

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date