

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060793

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEST CHOICE SOFTWARE, INC.

Current Principal Place of Business:

2114 1ST STREET W.
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2114 1ST STREET W
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-1135625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, PA
1111 3RD AVENUE W.
SUITE 210
BRADENTON, FL 34205 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: PT
Name: DECKER, SELDEN F
Address: 14822 7 AVENUE E.
City-St-Zip: BRADENTON, FL 34212

Title: VS
Name: HOYT, PETER H
Address: 1117 MONTEZUMA ROAD
City-St-Zip: BRADENTON, FL 34209

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: SELDEN DECKER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date