

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073875

FILED
Sep 28, 2012
Secretary of State

Entity Name: SOFTECH CONSULTANTS, INCORPORATED

Current Principal Place of Business:

17715 GULF BLVD
#201
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

17715 GULF BLVD
#201
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 59-3737100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N 56TH ST
200A
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

DICKENS, MARK S
7320 E FLETCHER AVE.
TAMPA, FL 33617 US

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: DEAN MEYERAAN

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEYERAAN, DENISE A
Address: 17715 GULF BLVD #201
City-St-Zip: REDINGTON SHORES, FL 33708

Title: D
Name: MEYERAAN, DEAN R
Address: 17715 GULF BLVD #201
City-St-Zip: REDINGTON SHORES, FL 33708

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: DEAN MEYERAAN

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date