

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101536

Entity Name: TUNDRA SOFTWARE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5079 N DIXIE HWY
#278
FT LAUDERDALE, FL 33334

Current Mailing Address:

5079 N DIXIE HWY
#278
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD - C/O MCR
207
FORT LAUDERDALE, FL 33334

New Mailing Address:

1400 E. OAKLAND PARK BLVD - C/O MCR
207
FORT LAUDERDALE, FL 33334

FEI Number: 65-1150632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAS, PAUL
5079 N DIXIE HWY
#278
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FOUNTAS, PAUL
1400 E. OAKLAND PARK BLVD - C/O MCR
207
FORT LAUDERDALE, FL 33334 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: PAUL P FOUNTAS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FOUNTAS, PAUL
Address: 1400 E. OAKLAND PARK BLVD - #207
City-St-Zip: FORT LAUDERDALE, FL 33334

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: PAUL P FOUNTAS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date