2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101536

Entity Name: TUNDRA SOFTWARE, INC.

FILED Jan 06, 2012 Secretary of State

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

1400 E. OAKLAND PARK BLVD - C/O MCR

FORT LAUDERDALE, FL 33334

Current Mailing Address: 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: 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:

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 FOUNTAS PRES 01/06/2012