

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004311

Entity Name: SOFTEC ONLINE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

50 W. ORO VIEJO DR.
#84
QUEEN VALLEY, AZ 85218

New Principal Place of Business:

7252 W HERITAGE WAY
FLORENCE, AZ 85132

Current Mailing Address:

50 W. ORO VIEJO DR.
#84
QUEEN VALLEY, AZ 85218

New Mailing Address:

7252 W HERITAGE WAY
FLORENCE, AZ 85132

FEI Number: 01-0575503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: BRIER, JOHN J JR.
Address: 2360 BAYOU BLD.
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: MOULTON, STEVEN
Address: 1850 LEMON AVE.
City-St-Zip: KISSIMMEE, FL 34746

Title: V
Name: LAVALLE, RONALD
Address: 7252 W HERITAGE WAY
City-St-Zip: FLORENCE, AZ 85132

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: RONALD J. LAVALLEE

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date