2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

DOCUMENT# P02000067761

Entity Name: GREEN SHADES SOFTWARE, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PKWY
SUITE 1502
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6817 SOUTHPOINT PKWY
SUITE 1502
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 04-3688458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: KANE, MATTHEW
Address: 6817 SOUTHPOINT PKWY SUITE 1502
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: ROSAS, DAVID
Address: 6817 SOUTHPOINT PKWY SUITE 1502
City-St-Zip: JACKSONVILLE, FL 32216

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: MATTHEW KANE D 03/19/2010

Electronic Signature of Signing Officer or Director — Date