

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098908

FILED
Apr 13, 2011
Secretary of State

Entity Name: WINNERS CIRCLE SOFTWARE, INC.

Current Principal Place of Business:

5628 WEST PINE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 1441
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 20-0343141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIDDLE, KEVIN J
5628 WEST PINE CIRCLE
CRYSTAL RIVER, FL 34429 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: SPIDDLE, KEVIN J
Address: 5628 WEST PINE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: BEETZ, GERALD W
Address: 10436 SANDTRAP DR.
City-St-Zip: SPRING HILL, FL 34608

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: KEVIN J SPIDDLE

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date