

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009143

FILED
Apr 06, 2011
Secretary of State

Entity Name: STRAIGHT BANANA SOFTWARE, INC.

Current Principal Place of Business:

8446 BURWELL CIRCLE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

Current Mailing Address:

8446 BURWELL CIRCLE
PORT CHARLOTTE, FL 33981

New Mailing Address:

431 THE PRESERVE TRAIL
CHAPEL HILL, NC 27517

FEI Number: 45-0502241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, PAUL A
8446 BURWELL CIRCLE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

BEDFORD, PAUL A
2230 S MCCALL RD
ENGLEWOOD, FL 34224 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 A BEDFORD

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BEDFORD, PAUL A MR
Address: 431 THE PRESERVE TRAIL
City-St-Zip: CHAPEL HILL, NC 27517 US

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 ANTHONY BEDFORD

PS

04/06/2011

Electronic Signature of Signing Officer or Director

Date