2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035823

Entity Name: MCGRAW SOFTWARE, INC.

FILED Mar 30, 2010 Secretary of State

Date

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

2290 FAWSETT ROAD WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2290 FAWSETT ROAD WINTER PARK, FL 32789

FEI Number: 59-2879325 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:

MCGRAW, JAMES R 2290 FAWSETT ROAD

WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MCGRAW, JAMES R CEO/P/D Name: 2290 FAWSETT ROAD Address: City-St-Zip: WINTER PARK, FL 32789

Title: STDC

Name: MCGRAW, BONNIE T CHM/CFO 2290 FAWSETT ROAD Address: WINTER PARK, FL 32789 City-St-Zip:

Title: VD

MCGRAW, KELLY N Name: 2290 FAWSETT ROAD Address: City-St-Zip: WINTER PARK, FL 32789

Title:

MCGRAW, KATHERINE L Name: Address: 2290 FAWSETT ROAD City-St-Zip: WINTER PARK, FL 32789

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: JAMES R MCGRAW CPD 03/30/2010