

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065255

FILED
Feb 17, 2011
Secretary of State

Entity Name: CERTEK SOFTWARE DESIGNS, INC.

Current Principal Place of Business:

463 PATRICIA AVENUE
DUNEDIN, FL 346987872 US

New Principal Place of Business:

Current Mailing Address:

463 PATRICIA AVENUE
DUNEDIN, FL 346987872 US

New Mailing Address:

FEI Number: 22-3641196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID W PSD
465 PATRICIA AVENUE
SUITE 200
DUNEDIN, FL 346987872 US

Name and Address of New Registered Agent:

ROBERTS, DAVID W PSD
463 PATRICIA AVENUE
DUNEDIN, FL 346987872 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: DAVID ROBERTS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROBERTS, DAVID W E
Address: 1390 HALES HOLLOW DR. SUITE 200
City-St-Zip: DUNEDIN, FL 34698 US

Title: VTD
Name: GOLLHARDT, KURT
Address: 655 S. FAIR OAKS AVE
City-St-Zip: SUNNYVALE, CA 94086 US

Title: CFO
Name: BARNES, CHARLES M
Address: 1390 HALES HOLLOW DR.
City-St-Zip: FUNEDIN, FL 34698

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: MARK BARNES

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date