

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000065255

**FILED**  
**Jan 19, 2012**  
**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  
463 PATRICIA AVENUE  
DUNEDIN, FL 346987872 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: 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

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date