

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144442

Entity Name: GLADESOFT, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4601 NW 5TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4601 NW 5TH LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3773360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBERG, MARK Y MR
4601 NW 5TH LN
BOCA RATON, FL 33431 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: PSTD
Name: GROBERG, MARK Y
Address: 4601 NW 5TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: HOERTER, ANDREW M
Address: 504 VALLEY MEADOW DRIVE
City-St-Zip: CHAPEL HILL, NC 27516

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 GROBERG

PSTD

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date