

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014097

Entity Name: ADEPT SOFTWARE INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

368 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

5 NORTH DR.
SHALIMAR, FL 32579 US

Current Mailing Address:

368 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

5 NORTH DR.
SHALIMAR, FL 32579 US

FEI Number: 20-0610673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, ADAM
368 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PEDERSEN, ADAM
5 NORTH DR.
SHALIMAR, FL 32579 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDERSEN, ADAM
Address: 368 OSBORNE DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDERSEN, ADAM
Address: 5 NORTH DR.
City-St-Zip: SHALIMAR, FL 32579 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM PEDERSEN

MR.

03/11/2009

Electronic Signature of Signing Officer or Director

Date