

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041961

Entity Name: SUNGUARD OF SOUTH FLA., INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

5600 SW 4TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

13031 SW 7 PLACE
DAVIE, FL 33325

Current Mailing Address:

5600 SW 4TH COURT
PLANTATION, FL 33317

New Mailing Address:

13031 SW 7 PLACE
DAVIE, FL 33325

FEI Number: 20-2599391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DUANE L
5600 SW 4TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PARKER, DUANE L
13031 SW 7 PLACE
DAVIE, FL 33325 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

02/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PREZ
Name: PARKER, DUANE L
Address: 13031 SW 7 PLACE
City-St-Zip: DAVIE, FL 33325

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: DUANE L PARKER

PREZ

02/19/2012

Electronic Signature of Signing Officer or Director

Date