

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059838

FILED
Mar 09, 2011
Secretary of State

Entity Name: TEMERITY SOFTWARE, INC.

Current Principal Place of Business:

2935 FIRST AVENUE NORTH
SECOND FLOOR
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2935 FIRST AVENUE NORTH
SECOND FLOOR
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-1033819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL T
2935 FIRST AVENUE NORTH
SECOND FLOOR
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CALLAHAN, MICHAEL T
2935 FIRST AVENUE NORTH
SECOND FLOOR
ST PETERSBURG, FL 33713 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: MICHAEL T. CALLAHAN

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CALLAHAN, JAMES
Address: 2935 FIRST AVENUE NORTH, SECOND FLOOR
City-St-Zip: ST PETERSBURG, FL 33713 US

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: JAMES CALLAHAN

PST

03/09/2011

Electronic Signature of Signing Officer or Director

Date