

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075820

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOFTWARE ANALYTICAL SOLUTIONS, INC.

Current Principal Place of Business:

5788 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5788 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1076066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, ROBERT A
5788 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: P
Name: CURRIE, D. ALLISON
Address: 5788 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: CURRIE, ROBERT A
Address: 5788 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: D. ALLISON CURRIE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date