

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080302

FILED  
Aug 28, 2012  
Secretary of State

Entity Name: SIGHTTRUST SOFTWARE, INC.

## Current Principal Place of Business:

1601 SAWGRASS CORPORATE PKWY  
SUITE 410A  
SUNRISE, FL 33323

## New Principal Place of Business:

1601 SAWGRASS CORPORATE PKWY  
SUITE 410  
SUNRISE, FL 33323

## Current Mailing Address:

1601 SAWGRASS CORPORATE PKWY  
SUITE 410  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 20-2665913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARTHET, ALEXANDER E ESQ  
1601 SAWGRASS CORPORATE PKWY SUITE 410  
SUNRISE, FL 33323      US

## Name and Address of New Registered Agent:

LESSNER, CORY M  
1601 SAWGRASS CORPORATE PKWY  
SUITE 410  
SUNRISE, FL 33323      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: CORY M. LESSNER, M.D.

08/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DR  
Name: LESSNER, CORY M  
Address: 1601 SAWGRASS CORPORATE PKWY SUITE 410  
City-St-Zip: SUNRISE, FL 33323

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: CORY M. LESSNER

DR.

08/28/2012

Electronic Signature of Signing Officer or Director

Date