

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099910

Entity Name: NOVATEK SOFTWARE, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

16412 ASHWOOD DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD.
SUITE 292
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-1319884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, BRUCE
16412 ASHWOOD DRIVE
TAMPA, FL 33624 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: DP
Name: NEUMAN, BRUCE
Address: 16412 ASHWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: DVST
Name: NEUMAN, JO
Address: 16412 ASHWOOD DRIVE
City-St-Zip: TAMPA, FL 33624 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: JO NEUMAN

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date