

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101775

Entity Name: AHI SOFTWARE, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

780 W. GRANADA BLVD., STE 310
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

780 W GRANADA BLVD STE 310
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 04-3795522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTCH, DONALD
780 W GRANADA BLVD STE 310
ORMOND BEACH, FL 32174 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: CEO
Name: BERTCH, DONALD C
Address: 780 W. GRANADA BLVD., STE 310
City-St-Zip: ORMOND BEACH, FL 32174

Title: PRES
Name: LOPEZ, ANTHONY
Address: 15476 NW 77 CT #624
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S
Name: BERTCH, DONALD
Address: 780 W. GRANADA BLVD., STE 310
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T
Name: BERTCH, DONALD C
Address: 780 W. GRANADA BLVD., STE 310
City-St-Zip: ORMOND BEACH, FL 32174

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: DONALD BERTCH

CEO

01/15/2012

Electronic Signature of Signing Officer or Director

Date