

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126890

Entity Name: MJ SOFTWARE DESIGNS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

645 VALHALLA WAY
APT #109
LAKE MARY, FL 32746 US

Current Mailing Address:

645 VALHALLA WAY
APT #109
LAKE MARY, FL 32746 US

FEI Number: 20-1604488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HERBERT M
645 VALHALLA WAY
APT #109
LAKE MARY, FL 32746 US

New Principal Place of Business:

645 VALHALLA WAY
APT #107
LAKE MARY, FL 32746 US

New Mailing Address:

645 VALHALLA WAY
APT #107
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JONES, HERBERT M
645 VALHALLA WAY
APT #107
LAKE MARY, FL 32746 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: MIKE JONES

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, HERBERT M
Address: 645 VALHALLA WAY #109
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, HERBERT M
Address: 645 VALHALLA WAY #107
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE JONES

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date