

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126890

Entity Name: MJ SOFTWARE DESIGNS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3850 ASHWICK CT
APT #110
PALM HARBOR, FL 34685 US

Current Mailing Address:

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

New Mailing Address:

3850 ASHWICK CT
APT #110
PALM HARBOR, FL 34685 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 #107
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JONES, HERBERT M
3850 ASHWICK CT
APT #110
PALM HARBOR, FL 34685 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, HERBERT M
Address: 645 VALHALLA WAY #107
City-St-Zip: LAKE MARY, FL 32746 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: HERBERT MICHAEL JONES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date