

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142641

FILED
Jan 05, 2012
Secretary of State

Entity Name: FAIRWARNING SOFTWARE, INC.

Current Principal Place of Business:

9500 KOGER BLVD, SUITE 209
ST PETERSBURG, FL 33702

New Principal Place of Business:

13535 FEATHER SOUND DR STE 600
CLEARWATER, FL 33762

Current Mailing Address:

9500 KOGER BLVD, SUITE 209
ST PETERSBURG, FL 33702

New Mailing Address:

13535 FEATHER SOUND DR STE 600
CLEARWATER, FL 33762

FEI Number: 20-1758761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, KURT
9500 KOGER BLVD, SUITE 209
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

LONG, KURT J
13535 FEATHER SOUND DR STE 600
CLEARWATER, FL 33762 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: KURT J LONG

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LONG, KURT J
Address: 13535 FEATHER SOUND DR STE 600
City-St-Zip: CLEARWATER, FL 33762

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: KURT J LONG

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date