

P 05000012125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

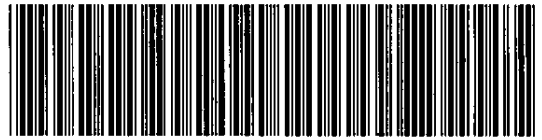
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800180954658

05/20/10--01007--006 **35.00

FILED
10 MAY 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RADW 5/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ignite Software Inc.
Name of Corporation

DOCUMENT NUMBER: P05000012125

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Jordan
Name of Contact Person

Ignite Software Inc.
Firm/Company

6951 14th Ave N
Address

Saint Petersburg, FL 33710
City/State and Zip Code

ceo@ignitesoft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Jordan at (727) 215-2334
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ignite Software Inc.
- 2. The principal office address: 6951 14TH AVE N.
Saint Petersburg, FL 33710
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/24/2005 Document number: P05000012125

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD, SUITE A-100
TAMPA FL 33612-3425 US


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph Jordan
6951 14TH AVE N.
P.O. Box NOT acceptable
SAINT PETERSBURG, FL 33710

FILED
10 MAY 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Joseph Jordan, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

May 17, 2010

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****