

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060892

Entity Name: ZAYITH SOFTWARE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 US

New Principal Place of Business:

898 MOONLUSTER DRIVE
CASSELBERRY, FL 32707 US

Current Mailing Address:

PO BOX 180853
CASSELBERRY, FL 32718 US

New Mailing Address:

PO BOX 180853
CASSELBERRY, FL 32718

FEI Number: 20-4251831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIER, JAMES A
555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BARRIER, JAMES A
898 MOONLUSTER DRIVE
CASSELBERRY, FL 32707 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: JAMES BARRIER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIER, JAMES A
Address: 555 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: BARRIER, ANNISA B
Address: 555 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIER, JAMES A
Address: 898 MOONLUSTER DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: BARRIER, ANNISA B
Address: 898 MOONLUSTER DRIVE
City-St-Zip: CASSELBERRY, FL 32707 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: JAMES BARRIER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date