

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160154

FILED
Apr 22, 2009
Secretary of State

Entity Name: LOTTOSOFT CORPORATION

Current Principal Place of Business:

3001 OCEAN DRIVE
101
VERO BEACH, FL 32963

New Principal Place of Business:

16146 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

Current Mailing Address:

P.O. BOX 970486
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 90-0252909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DAVID
3001 OCEAN DRIVE, SUITE 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WHITE, DAVID
16146 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITE, DAVID
Address: P.O. BOX 970486
City-St-Zip: BOCA RATON, FL 33497

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID WHITE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date