

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007130

Entity Name: CERTON SOFTWARE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2065 S RIVER ROAD
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

2065 S RIVER ROAD
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-4219586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKTON, TIMOTHY B
2065 S RIVER ROAD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOCKTON, TIMOTHY B
Address: 2065 S RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STOCKTON, TIMOTHY B
Address: 2065 S RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: COO () Change (X) Addition
Name: MAROT, CHRISTOPHER M
Address: 517 ESCAMBIA STREET
City-St-Zip: INIDAN HARBOUR BEACH, FL 32937 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: TIMOTHY B. STOCKTON

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date