2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020187

Entity Name: SOFTAILS INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1190 SO. DIXIE HWAY EAST 701 NE 1ST AVE

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

12371 NW 27TH PL 5161 NW 4 TERR

CORAL SPRINGS, FL 33065 DEERFIELD BEACH, FL 33064

FEI Number: 20-4269900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANTI, PETER T 12371 NW 27TH PL 5161 NW 4 TERR

CORAL SPRINGS, FL 33065 US DEERFIELD BEACH, FL 33064 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: 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: HANTI, PETER T Address: 5161 NW 4 TERR

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP,T

Name: HANTI, EDNA D Address: 5161 NW 4 TERR

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: DIR

Name: PETERSON, MARK
Address: 14001 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: PETER T. HANTI PRES 01/21/2010