

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000020187

Entity Name: SOFTAILS INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

701 NE 1ST AVE
5
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

5161 NW 4 TERR
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4269900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANTI, PETER T
5161 NW 4 TERR
DEERFIELD BEACH, FL 33064 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

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

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

07/07/2010

Electronic Signature of Signing Officer or Director

Date