2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020187

Entity Name: SOFTAILS INC.

FILED Apr 13, 2011 Secretary of State

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

701 NE 1ST AVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

5161 NW 4 TERR 5860 S0. MOORE ST DEERFIELD BEACH, FL 33064 LITTLETON, CO 80127

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 HANTI, EDNA D 5161 NW 4 TERR 12371 NW 27TH PL

DEERFIELD BEACH, FL 33064 US CORAL SPRINGS, FL 33065 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: EDNA D HANTI 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: HANTI, EDNA D Address: 12371 NW 27TH PL

City-St-Zip: CORAL SPRINGS, FL 33065 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: EDNA D HANTI P S 04/13/2011