

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060680

FILED
Apr 08, 2008
Secretary of State

Entity Name: SOFTWARE LICENSING CONSULTANTS, INC.

Current Principal Place of Business:

809 EAST BLOOMINGDALE AVENUE
SUITE 1021-413
BRANDON, FL 33511 US

New Principal Place of Business:

809 EAST BLOOMINGDALE AVENUE
#413
BRANDON, FL 33511 US

Current Mailing Address:

809 EAST BLOOMINGDALE AVENUE
SUITE 1021-413
BRANDON, FL 33511 US

New Mailing Address:

809 EAST BLOOMINGDALE AVENUE
#413
BRANDON, FL 33511 US

FEI Number: 20-4780592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STANLEY, VALERIE M
809 EAST BLOOMINGDALE AVENUE
#413
BRANDON, FL 33511 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: VALERIE STANLEY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STANLEY, VALERIE M
Address: 16114 RIDGECROSSING DRIVE
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STANLEY, VALERIE M
Address: 16114 BRIDGECROSSING DRIVE
City-St-Zip: LITHIA, FL 33547 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: VALERIE STANLEY

PSTD

04/08/2008

Electronic Signature of Signing Officer or Director

Date