2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068474

Entity Name: R & L SOFTWARE INC.

FILED Jan 10, 2010 Secretary of State

Date

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

15337 NW 1ST ST

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

15337 NW 1ST ST

PEMBROKE PINES, FL 33028 US

FEI Number: 20-4900161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTIN, RENE 15337 NW 1ST ST

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTIN, RENE Address: 15337 NW 1ST ST

City-St-Zip: PEMBROKE PINES, FL 33028 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: RENE MARTIN PD 01/10/2010