

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147648

FILED
Mar 03, 2012
Secretary of State

Entity Name: GREENSHADES SOFTWARE MANAGEMENT, INC.

Current Principal Place of Business:

6817 SOUTHPIONT PKWY
SUITE 1502
JACKSONVILLE, FL 32216

New Principal Place of Business:

7020 AC SKINNER PKWY
SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

6817 SOUTHPIONT PKWY
SUITE 1502
JACKSONVILLE, FL 32216

New Mailing Address:

7020 AC SKINNER PKWY
SUITE 100
JACKSONVILLE, FL 32256

FEI Number: 20-5814684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MATTHEW
6817 SOUTHPIONT PKWY
SUITE 1502
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KANE, MATTHEW
7020 AC SKINNER PKWY
SUITE 100
JACKSONVILLE, FL 32256 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:

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSAS, DAVID
Address: 4035 LION HEART DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VTS
Name: KANE, MATTHEW
Address: 400 E BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

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: MATTHEW KANE

VTS

03/03/2012

Electronic Signature of Signing Officer or Director

Date