

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149711

Entity Name: APPX SOFTWARE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

11363 SAN JOSE BLVD.
SUITE 301
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11363 SAN JOSE BLVD.
SUITE 301
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 54-1464324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIPPER, JAMES L
200 WEST FORSYTH STREET
SUITE C-6
JACKSONVILLE, FL 32202 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: PD
Name: FRIZZELL, STEVEN P
Address: 11363 SAN JOSE BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD
Name: DEWITT, GARY
Address: 650 HIWAY 27N
City-St-Zip: LAKE WALES, FL

Title: T
Name: WILKE, MICHAEL
Address: 545 METRO PLACE SUITE 430
City-St-Zip: DUBLIN, OH 43017

Title: D
Name: THORNTON, ROBERT
Address: 545 METRO PLACE SUITE 430
City-St-Zip: DUBLIN, OH 43017

Title: D
Name: FARMER, NEAL
Address: 100 CORPORATE RIDGE SUITE 101
City-St-Zip: BIRMINGHAM, AL 35242

Title: AS
Name: FRIZZELL, BRENDA
Address: 11363 SAN JOSE BLVD #301
City-St-Zip: JACKSONVILLE, FL 32223

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: BRENDA FRIZZELL

AS

02/13/2012

Electronic Signature of Signing Officer or Director

Date