

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153805

FILED
Apr 30, 2010
Secretary of State

Entity Name: HIGGINSOFT INC.

Current Principal Place of Business:

11615 S. BUDD DR.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11615 S. BUDD DR.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-8199413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, STE. 300
TAMPA, FL 336372087 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIGGINS, PAUL J PRES
Address: 11615 S. BUDD DR.
City-St-Zip: COOPER CITY, FL 33026

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: PAUL HIGGINS

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date