

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06172

FILED
Jan 15, 2010
Secretary of State

Entity Name: CA - IT MANAGEMENT SOFTWARE, INC.

Current Principal Place of Business:

1 CA PLAZA
ISLANDIA, NY 11749 US

New Principal Place of Business:

Current Mailing Address:

1 CA PLAZA
ISLANDIA, NY 11749 US

New Mailing Address:

FEI Number: 13-2857434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D
Name: BROMARK, RAYMOND J
Address: 1 CA PLAZA
City-St-Zip: ISLANDIA, NY 11749

Title: D
Name: FERNANDES, GARY
Address: 3121 TURTLE CREEK SUITE 600
City-St-Zip: DALLAS, TX 75219

Title: S
Name: DUPREE, CLIFFORD
Address: 1 CA PLAZA
City-St-Zip: ISLANDIA, NY 11749

Title: SVPT
Name: HODGE, JAMES
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749

Title: P
Name: CHRISTENSON, MICHAEL J
Address: 1 CA PLAZA
City-St-Zip: ISLANDIA, NY 11749

Title: D
Name: KOPLOVITZ, KAY
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749

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: JAMES HODGE

SVPT

01/15/2010

Electronic Signature of Signing Officer or Director

Date