

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011239

FILED
Apr 20, 2010
Secretary of State

Entity Name: SOFTWARE PUBLISHERS GROUP, INC.

Current Principal Place of Business:

4573 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

% ANSBACHER & MCKEEL, P.A.
1301 RIVERPLACE BOULEVARD, SUITE 2450
JACKSONVILLE, FL 322079047

New Mailing Address:

% ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR., SUITE 100
JACKSONVILLE, FL 32217

FEI Number: 20-8285548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, P.A.
8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ANSBACHER & ASSOCIATES, P.A.
8818 GOODBYS EXECUTIVE DR
SUITE 100
JACKSONVILLE, FL 32217 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: BARRY B. ANSBACHER

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DE CRAEN, JUSTIN
Address: 4573 HARBOUR NORTH COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: JUSTIN DE CRAEN

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date