

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046956

Entity Name: THIN BLUE SOFTWARE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14105 FISH EAGLE DRIVE E
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107-201
JACKSONVILLE, FL 32218

New Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 322417487

FEI Number: 20-8901820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINZI, MARTIN A
Address: 731 DUVAL STATION ROAD, SUITE 107-201
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: PRINZI, GLENDA D
Address: 731 DUVAL STATION ROAD, SUITE 107-201
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: GODWIN, JACK
Address: 731 DUVAL STATION ROAD, SUITE 107-201
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: KIRKLAND, JODY M
Address: 731 DUVAL STATION ROAD, SUITE 107-201
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRINZI, MARTIN A
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 322417487

Title: D (X) Change () Addition
Name: PRINZI, GLENDA D
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 322417487

Title: D (X) Change () Addition
Name: GODWIN, JACK
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 322417487

Title: D (X) Change () Addition
Name: KIRKLAND, JODY M
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 322417487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN A PRINZI

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date