2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095806

Entity Name: EZ-SOFT, INC.

FILED Mar 20, 2009 Secretary of State

		, 1140.			
Current Principal Place of Business:			New Principal Place of Business:		
	VE. WEST ON, FL 3420	7			
Current Mailing Address:			New Mailing Address:		
2401 53 AY BRADENT	VE. WEST FON, FL 3420	7			
FEI Number: 56-2675163 FEI Number Applied For ()		FEI Number Not Applicable ()	Certificate of Status Desired ()		
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
The above	VE. WEST FON, FL 3420 e named entity		purpose of changing its registere	d office or registered agent, or both,	
	e of Florida.				
SIGNATUR	Electro	nic Signature of Registered Ag g Trust Fund Contribution ().	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PVST (EVANS, MARS 2401 53 AVE. ¹ BRADENTON,	WEST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DEMCHENKO,	/EST, APT. A 204	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MARSHA EVANS PRES 03/20/2009