

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095806

Entity Name: EZ-SOFT, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2401 53 AVE. WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2401 53 AVE. WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 56-2675163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARSHA
2401 53 AVE. WEST
BRADENTON, FL 34207 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: EVANS, MARSHA
Address: 2401 53 AVE. WEST
City-St-Zip: BRADENTON, FL 34207

Title: V
Name: DEMCHENKO, BOGDIN
Address: 5950 35 ST. WEST, APT. A 204
City-St-Zip: BRADENTON, FL 34210

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: MARSHA EVANS

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date