2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131337

Entity Name: TOTALCODE SOFTWARE, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8345 NW 66TH STREET SUITE 4110 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8345 NW 66TH STREET SUITE 4110 MIAMI, FL 33166

FEI Number: 42-1759326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINOSO, DIEGO

1248 CANARY ISLAND DRIVE

WESTON, FL 33327 US

REINOSO, DIEGO

8345 NW 66TH STREET

SUITE 4110

MIAMI, FL 33166 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: 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

Name: REINOSO, DIEGO Name: REINOSO, DIEGO

Address: 8345 NW 66TH STREET #4110 Address: 8345 NW 66TH STREET #4110

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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: DIEGO REINOSO PST 01/15/2009