

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131689

Entity Name: LOFT SOFTWARE, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

712 ALCOTT AVENUE
THE VILLAGES, FL 32162

New Principal Place of Business:

712 ALCOTT AVE
THE VILLAGES, FL 32162

Current Mailing Address:

712 ALCOTT AVENUE
THE VILLAGES, FL 32162

New Mailing Address:

712 ALCOTT AVE
THE VILLAGES, FL 32162

FEI Number: 91-1448000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMNIEWICZ, THOMAS A
712 ALCOTT AVENUE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

ZIMNIEWICZ, THOMAS A
712 ALCOTT AVE
THE VILLAGES, FL 32162 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: THOMAS ZIMNIEWICZ

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ZIMNIEWICZ, THOMAS A
Address: 712 ALCOTT AVE
City-St-Zip: THE VILLAGES, FL 32162

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: THOMAS ZIMNIEWICZ

MR

01/15/2011

Electronic Signature of Signing Officer or Director

Date