

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07248

Entity Name: MEDINA SOFTWARE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1441 OBERLIN TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 952440
LAKE MARY, FL 327452440 US

New Mailing Address:

FEI Number: 59-2551184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: PVD
Name: MEDINA, CARMEN A MRS
Address: 1441 OBERLIN TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: STD
Name: MEDINA, JORGE MR
Address: 1441 OBERLIN TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: PSD
Name: MEDINA, CARMEN A MRS
Address: 1441 OBERLIN TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VTD
Name: MEDINA, JORGE MR
Address: 1441 OBERLIN TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: JORGE MEDINA

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date