

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013810

Entity Name: WEBSOFT, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7100 WEST CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

Current Mailing Address:

7100 WEST CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

10 FAIRWAY DR.
SUITE 125
DEERFIELD BEACH, FL 33441

New Mailing Address:

10 FAIRWAY DR.
SUITE 125
DEERFIELD BEACH, FL 33441

FEI Number: 68-0674631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MICHAEL, MARTIN
10 FAIRWAY DR.
SUITE 125
DEERFIELD BEACH, FL 33441 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: MICHAEL MARTIN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, MICHAEL
Address: 7100 WEST CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEBSTER, STEVEN
Address: 7100 WEST CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, MICHAEL
Address: 10 FAIRWAY DR. SUITE 125
City-St-Zip: DEERFIELD BEACH, FL 33433

Title: D (X) Change () Addition
Name: WEBSTER, STEVEN
Address: 10 FAIRWAY DR. SUITE 125
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WEBSTER, STEVEN

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date