

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028204

FILED
Mar 31, 2010
Secretary of State

Entity Name: BLINK 3 SOFTWARE, INC.

Current Principal Place of Business:

4461 113RD TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4461 NW 113RD TERRACE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4461 113RD TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

4461 NW 113RD TERRACE
CORAL SPRINGS, FL 33065 US

FEI Number: 26-4127702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUFENANGER, DAWN M ESQ
6800 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

AUFENANGER, DAWN M ESQ
1440 CORAL RIDGE DRIVE
293
CORAL SPRINGS, FL 33071 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCBRIDE, SHERRI L
Address: 4461 NW 113RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: MCBRIDE, JOHN P
Address: 4461 NW 113RD TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CIO
Name: DOWELL, RICHARD E
Address: 6448 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: /SHERRI L. MCBRIDE/

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date