2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044373

FILED
Jan 09, 2009
Secretary of State

Entity Name: SOFTWARE PROCESS MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
400 CAPITAL CIRCLE S.E. SUITE 18, #296 TALLAHASSEE, FL 323013839	2429 GOLDENROD WAY TALLAHASSEE, FL 32311

Current Mailing Address:	**New Mailing Address:**
400 CAPITAL CIRCLE S.E. SUITE 18, #296 TALLAHASSEE, FL 323013839	

FEI Number: 35-1934454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STRAUSS, LISA A 400 CAPITAL CIRCLE S.E. SUITE 18, #296 TALLAHASSEE, FL 323013839 US	STRAUSS, LISA A 2429 GOLDENROD WAY TALLAHASSEE, FL 32311 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: 01/09/2009

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	STRAUSS, LISA A	Name:	STRAUSS, LISA A
Address:	400 CAPITAL CIRCLE S.E., SUITE 18 #296	Address:	2429 GOLDENROD WAY
City-St-Zip:	TALLAHASSEE, FL 323013839	City-St-Zip:	TALLAHASSEE, FL 32311

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: LISA A. STRAUSS MS. 01/09/2009

Electronic Signature of Signing Officer or Director — Date