

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080240

Entity Name: CARPE DIEM SOFTWARE, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

340 CLEVELAND AVE.
LARGO, FL 33770

New Principal Place of Business:

2833 SCHOOLHOUSE CIRCLE
SILVER SPRING, MD 20902

Current Mailing Address:

340 CLEVELAND AVE.
LARGO, FL 33770

New Mailing Address:

2833 SCHOOLHOUSE CIRCLE
SILVER SPRING, MD 20902

FEI Number: 38-3789486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HULL, SHERENE
656 GERSHWIN DR
LARGO, FL 33771 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: SHERENE HULL

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: HAUG, RALF
Address: 2833 SCHOOLHOUSE CIRCLE
City-St-Zip: SILVER SPRING, MD 20902

Title: MRS.
Name: HAUG, NATASCHA
Address: 2833 SCHOOLHOUSE CIRCLE
City-St-Zip: SILVER SPRING, MD 20902

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: RALF HAUG

MR

04/23/2010

Electronic Signature of Signing Officer or Director

Date