

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087834

Entity Name: EE SOFTWARE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD., #426
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1843 N.E. 26TH AVENUE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD., #426
FORT LAUDERDALE, FL 33306

New Mailing Address:

1843 N.E. 26TH AVENUE
FORT LAUDERDALE, FL 33305

FEI Number: 26-3433335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUR, SHASHI
2805 EAST OAKLAND PARK BLVD., #426
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KAPUR, SHASHI
1843 N.E. 26TH AVENUE
FORT LAUDERDALE, FL 33305 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: SHASHI KAPUR

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAPUR, SHASHI
Address: 1843 N.E. 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHASHI KAPUR

CEO

01/28/2009

Electronic Signature of Signing Officer or Director

Date