2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099008

Entity Name: VALEDICTORIAN SOFTWARE, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

884 17TH STREET 878 17TH STREET

SUITE D VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

884 17TH STREET 878 17TH STREET

SUITE D VERO BEACH, FL 32960 VERO BEACH, FL 32960

FEI Number: 26-3733163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES P. COVEY, P.A.

884 17TH STREET

VEDO BEACH, EL 22060 LIS

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: GLENN A. STRUNK 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STRUNK, GLENN A

 Address:
 878 17TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: GLENN A. STRUNK P 02/09/2012