

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022536

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUNGUARD – SALAMONE SOLUTIONS INC.

Current Principal Place of Business:

8827 SPRINGTREE LAKES DR
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

8827 SPRINGTREE LAKES DR
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-4433812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMONE, AMY
8827 SPRINGTREE LAKES DR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SALAMONE, MICHAEL G
8827 SPRINGTREE LAKES DR
SUNRISE, FL 33351 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: MICHAEL G SALAMONE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAMONE, AMY
Address: 8827 SPRINGTREE LAKES DR
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: SALAMONE, MICHAEL
Address: 8827 SPRINGTREE LAKES DR
City-St-Zip: SUNRISE, FL 33351 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: MICHAEL SALAMONE

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date