2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022536

Entity Name: SUNGUARD - SALAMONE SOLUTIONS INC.

FILED Apr 09, 2012 Secretary of State

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

8827 SPRINGTREE LAKES DR 10660 NW 21 CT

SUNRISE, FL 33351 US SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

8827 SPRINGTREE LAKES DR 10660 NW 21 CT

SUNRISE, FL 33351 US SUNRISE, FL 33322 US

FEI Number: 26-4433812 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:

SALAMONE, MICHAEL G
8827 SPRINGTREE LAKES DR
SUNRISE, FL 33351 US
SALAMONE, MICHAEL G
10660 NW 21 CT
SUNRISE, FL 33322 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SALAMONE, AMY

 Address:
 10660 NW 21 CT

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: VP

 Name:
 SALAMONE, MICHAEL

 Address:
 10660 NW 21 CT

 City-St-Zip:
 SUNRISE, FL 33322 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 G SALAMONE V.P. 04/09/2012