

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029973

FILED
Jan 13, 2011
Secretary of State

Entity Name: CELEBRATION SOFTWARE CORPORATION

Current Principal Place of Business:

210 LONGVIEW AVE
CELEBRATION, FL 34747

New Principal Place of Business:

210 LONGVIEW AVE
CELEBRATION, FL 34747 20

Current Mailing Address:

210 LONGVIEW AVE
CELEBRATION, FL 34747

New Mailing Address:

210 LONGVIEW AVE
CELEBRATION, FL 34747 US

FEI Number: 26-4584484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL A
210 LONGVIEW AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAYLOR, MICHAEL
Address: 210 LONGVIEW AVE
City-St-Zip: CELEBRATION, FL 34747 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 A TAYLOR

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date