

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048800

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOFTWARE AS SERVICE, INC.

Current Principal Place of Business:

5641 MIDNIGHT PASS ROAD
902
SARASOTA, FL 34242 US

Current Mailing Address:

5641 MIDNIGHT PASS ROAD
902
SARASOTA, FL 34242 US

New Principal Place of Business:

6157 MIDNIGHT PASS ROAD
A-32
SARASOTA, FL 34242 US

New Mailing Address:

6157 MIDNIGHT PASS ROAD
A-32
SARASOTA, FL 34242 US

FEI Number: 27-0336902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDO, STACEY
5641 MIDNIGHT PASS ROAD
902
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SHINDO, STACEY
6157 MIDNIGHT PASS ROAD
A-32
SARASOTA, FL 34242 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHINDO, STACEY
Address: 6157 MIDNIGHT PASS ROAD, UNIT A-32
City-St-Zip: SARASOTA, FL 34242 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: STACEY SHINDO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date