

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081761

Entity Name: EZYSOFT CORPORATION

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

PLAZA 2000 TOWER
19TH FLOOR 50TH STREET
PANAMA CITY, PANAMA

New Principal Place of Business:

1250 OAKMEAD PKWY
SUITE 210
SUNNYVALE, CA 94085

Current Mailing Address:

PO BOX 460655
FT LAUDERDALE, FL 33346 US

New Mailing Address:

1030 E EL CAMINO REAL
SUNNYVALE, CA 94067 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCTUM STAY CORP
1532 SE 12TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EQUILECT CAPITAL CORP
1532 SE 12TH STREET
FT LAUDERDALE, FL 33316 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: LINDA IVERSON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NEVILLE, RONALD K
Address: SUITE #1 228 THE ESPLANADE
City-St-Zip: BURLEIGH HEADS, QL 4220 AU

Title: VP
Name: DUMESNY, CAMPBELL J
Address: SUITE #1 228 THE ESPLANADE
City-St-Zip: BURLEIGH HEADS, QL 4220 AU

Title: SEC
Name: EQUITY LICENSING HOLDINGS INC
Address: 1250 OAKMEAD PKWY, SUITE 210
City-St-Zip: SUNNYVALE, CA 94085 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: LINDA IVERSON

RA

04/28/2010

Electronic Signature of Signing Officer or Director

Date