

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081761

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: EZYSOFT CORPORATION

## 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