

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: SOFTWARE LICENSING CENTER, INC

Current Principal Place of Business:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 US

New Principal Place of Business:

7795 WEST FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

11 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 US

New Mailing Address:

7795 WEST FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 20-0273607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: LEEDS, RICHARD
Address: 7795 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: P
Name: FIORENTINO, GILBERT
Address: 7795 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: S
Name: RUSH, CURT
Address: 7795 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: T
Name: REINHOLD, LAWRENCE P
Address: 7795 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: AXMACHER, THOMAS
Address: 7795 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: VPD
Name: LEEDS, ROBERT
Address: 7795 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 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: CURT RUSH

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date