

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001049

FILED
Jan 09, 2012
Secretary of State

Entity Name: HANSEATIC SOFTWARE INC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1664557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURZBAN, MARVIN ESQ
2650 S W 27TH AVE
2ND FLOOR
MIAMI, FL 33133 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: P
Name: WIEHE, BJOERN
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: WIEHE, BJOERN
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S
Name: WIEHE, BJOERN
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: T
Name: WIEHE, BJOERN
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: BJOERN WIEHE

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date