

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006817

FILED
Mar 14, 2011
Secretary of State

Entity Name: RIGAKOS SOFTWARE DEVELOPMENT, INC.

Current Principal Place of Business:

13921 ICOT BOULEVARD
SUITE 710
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13921 ICOT BOULEVARD
SUITE 710
CLEARWATER, FL 33760

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: RIGAKOS, ARMINDA
Address: 13921 ICOT BOULEVARD #710
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: ELKINS, WALTER
Address: 13921 ICOT BOULEVARD #710
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: CASH, JACQUELINE
Address: 13921 ICOT BOULEVARD #710
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: MURRAY, EDWARD
Address: 13921 ICOT BOULEVARD #710
City-St-Zip: CLEARWATER, FL 33760

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: STUART M ROSENBAUM

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date