2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021546

Entity Name: CYA SOFTWARE, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5904 SW 108TH ST 9541 SW 53RD CIRCLE OCALA, FL 34476 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

5904 SW 108TH ST 9541 SW 53RD CIRCLE OCALA, FL 34476 US OCALA, FL 34476 US

FEI Number: 32-0304560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYDECHUK, LELAND L
5904 SW 108TH ST
OCALA, FL 34476 US
HYDECHUK, LELAND L
9541 SW 53RD CIRCLE
OCALA, FL 34476 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: 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HYDECHUK, LELAND L Address: 9541 SW 53RD CIRCLE City-St-Zip: OCALA, FL 34476 US

Title: VP

Name: HYDECHUK, BARBARA L Address: 9541 SW 53RD CIRCLE City-St-Zip: OCALA, FL 34476 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: LELAND L. HYDECHUK PRES 01/17/2012