

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039212

Entity Name: NEOSOFT CORPORATION

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

4483 WICKERS POND RD
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

4483 WICKERS POND RD
VERNON, FL 32462

New Mailing Address:

FEI Number: 20-0332881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN, THOMPSON
2293 HANNAH WAY S
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

JONATHAN, THOMPSON
4483 WICKERS POND RD
VERNON, FL 32462 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: JONATHAN THOMPSON

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JONATHAN, THOMPSON
Address: 4483 WICKERS POND RD
City-St-Zip: VERNON, FL 34698

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: JONATHAN THOMPSON

CEO

03/05/2011

Electronic Signature of Signing Officer or Director

Date