

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041137

Entity Name: PERMAFROST SOFTWARE INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

2006 JACKSON ST N
4
SAINT PETERSBURG, FL 33704

Current Mailing Address:

2006 JACKSON ST N
4
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

2902 LICHEN LANE
B
CLEARWATER, FL 33760

New Mailing Address:

2902 LICHEN LANE
B
CLEARWATER, FL 33760

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALYGIN, MAXIM V
2006 JACKSON ST N
4
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MALYGIN, MAXIM V
2902 LICHEN LANE
B
CLEARWATER, FL 33760 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: MAXIM V MALYGIN

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALYGIN, MAXIM V
Address: 2902 LICHEN LANE
City-St-Zip: CLEARWATER, FL 33760 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: MAXIM V MALYGIN

CEO

03/27/2011

Electronic Signature of Signing Officer or Director

Date