

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064502

Entity Name: MARKETSOFT INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

705 SOUTHEAST 3RD AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

705 SOUTHEAST 3RD AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 80-0649869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: LAWSON, DONALD
Address: 705 SOUTHEAST 3RD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: VTD
Name: LAWSON, ANANDA
Address: 705 SOUTHEAST 3RD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: DONALD LAWSON

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date