

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084817

Entity Name: BAM SOFTWARE GROUP, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2188 NESCONSET HWY., SUITE 187
STONY BROOK, NY 11790

New Principal Place of Business:

2015 SHORE PARKWAY
8H
BROOKLYN, NY 11214

Current Mailing Address:

781 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G ESQ.
781 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 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: FUCHS, BRANDON
Address: 2015 SHORE PKWY, 8H
City-St-Zip: BROOKLYN, NY 11214

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: BRANDON FUCHS

D

04/17/2011

Electronic Signature of Signing Officer or Director

Date