

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091588

Entity Name: TWEEN SOFT INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

7512 DR. PHILLIPS BLVD.
STE 50-153
ORLANDO, FL 32836

FEI Number: 74-3169851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRASS TAX INC
1522 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: CEO
Name: DALSGAARD, HENRIK
Address: 7512 DR PHILLIPS BLVD STE 50-153
City-St-Zip: ORLANDO, FL 32819

Title: CFO
Name: CELANDER, HELENA
Address: 7512 DR PHILLIPS BLVD STE 50-153
City-St-Zip: ORLANDO, FL 32819

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: HELENA CELANDER

CFO

03/07/2011

Electronic Signature of Signing Officer or Director

Date