

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013300

FILED
Mar 31, 2012
Secretary of State

Entity Name: PRODUCTIVITY SOFTWARE, INC.

Current Principal Place of Business:

2171 BEECHER ROAD
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5568
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 80-0682418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACON, MARCIA
2171 BEECHER ROAD
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

GRESEN, RENEE
2171 BEECHER ROAD
CLEARWATER, FL 33763 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: RENEE GRESEN

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACON, MARCIA
Address: 2171 BEECHER ROAD
City-St-Zip: CLEARWATER, FL 33763

Title: VP
Name: GRESEN, RENEE
Address: 2171 BEECHER ROAD
City-St-Zip: CLEARWATER, FL 33763

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: MARCIA JACON

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date