

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043424

Entity Name: SOFTGOLF, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

1205 E MCBERRY STREET  
TAMPA, FL 33603

## New Principal Place of Business:

## Current Mailing Address:

1205 E MCBERRY STREET  
TAMPA, FL 33603

## New Mailing Address:

FEI Number: 45-2039672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALDOROSS, RAYMOND F JR.  
1205 E MCBERRY STREET  
TAMPA, FL 33603 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: P  
Name: BALDOROSS, RAYMOND F JR.  
Address: 1205 E MCBERRY STREET  
City-St-Zip: TAMPA, FL 33603

Title: VP  
Name: CLEARY, VIRGINIA E  
Address: 1205 E MCBERRY STREET  
City-St-Zip: TAMPA, FL 33603

Title: S/TR  
Name: BALDOROSS, RAYMOND F JR.  
Address: 1205 E MCBERRY STREET  
City-St-Zip: TAMPA, FL 33603

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: RAYMOND F BALDOROSS, JR.

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date