

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052235

Entity Name: BIC SOFTWARE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

36 WEST COLORADO BLVD.
SUITE 208
PASADENA, CA 91105

New Principal Place of Business:

36 WEST COLORADO BLVD.
SUITE 205
PASADENA, CA 91105

Current Mailing Address:

15260 SW 46TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-3906793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, STEVE
15260 SW 46TH COURT
MIRAMAR, FL 33027 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: BALLESTERO, LYNN
Address: 22 MILLS PLACE
City-St-Zip: PASADENA, CA 91105 US

Title: VP
Name: MARTINEZ, STEVE
Address: 22 MILLS PLACE
City-St-Zip: PASADENA, CA 91105 US

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: LYNN BALLESTERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date