

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065244

FILED
Feb 21, 2012
Secretary of State

Entity Name: ULTZEN SOFTWARE CORPORATION

Current Principal Place of Business:

1717 CHERRY DR
LAKE MARY, FL 32746

New Principal Place of Business:

1717 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

1717 CHERRY DR
LAKE MARY, FL 32746

New Mailing Address:

1717 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746

FEI Number: 45-2859701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IYER, VENKATRAMAN K
1717 CHERRY RIDGE DRIVE
LAKE MARY, FL 32746 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: VENKATRAMAN IYER

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: IYER, VENKATRAMAN K
Address: 1717 CHERRY RIDGE DR
City-St-Zip: LAKE MARY, FL 32746

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: VENKATRAMAN IYER

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date