

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066595

FILED
Jan 16, 2012
Secretary of State

Entity Name: KIRK CONSTRUCTION SOFTWARE, INC.

Current Principal Place of Business:

1250 SOUTH US HWY 17-92 STE 240
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH US HWY 17-92 STE 240
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 45-2850937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, GREGORY P
1250 SOUTH US HWY 17-92 STE 240
LONGWOOD, FL 32750 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: KIRK, GREGORY P
Address: 1250 SOUTH US HWY 17-92 STE 240
City-St-Zip: LONGWOOD, FL 32750

Title: V
Name: KIRK, SCOTT
Address: 1250 SOUTH US HWY 17-92 STE 240
City-St-Zip: LONGWOOD, FL 32750

Title: V
Name: NISSEN, BART
Address: 1250 SOUTH US HWY 17-92 STE 240
City-St-Zip: LONGWOOD, FL 32750

Title: ST
Name: KIRK, SHIRLEY
Address: 1250 SOUTH US HWY 17-92 STE 240
City-St-Zip: LONGWOOD, FL 32750

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: GREGORY P. KIRK

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date