

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089903

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIFTOFF SOFTWARE CORPORATION

Current Principal Place of Business:

13967 RIDGEWICK DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

731 DUVAL STATION RD
STE 107 #286
JACKSONVILLE, FL 32218 US

Current Mailing Address:

13967 RIDGEWICK DRIVE
JACKSONVILLE, FL 32218 US

New Mailing Address:

731 DUVAL STATION RD
STE 107 #286
JACKSONVILLE, FL 32218 US

FEI Number: 45-3598022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL E
1872 TAMIAMI TRAIL S
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NTB SERVICES LLC
1872 TAMIAMI TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDOUGALL, DANIEL
Address: 731 DUVAL STATION RD STE 107 #286
City-St-Zip: JACKSONVILLE, FL 32218 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: DANIEL MCDOUGALL

Electronic Signature of Signing Officer or Director

DP

04/24/2012

Date