

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21973

FILED
Mar 27, 2012
Secretary of State

Entity Name: AMERICAN SOFTWARE USA, INC.

Current Principal Place of Business:

470 E. PACES FERRY RD.
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

470 E. PACES FERRY RD.
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-1809983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: EDENFIELD, JAMES C.
Address: 470 E. PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: S
Name: MCGUONE, JAMES R.
Address: 470 E. PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: NEWBERRY, THOMAS L.
Address: 470 E. PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30305

Title: VPOF
Name: KLINGES, VINCENT
Address: 470 E. PACES FERRY RD.
City-St-Zip: ATLANTA, GA 30305

Title: C
Name: MONCRIEF, HERMAN
Address: 470 E PACES TERRY RD
City-St-Zip: ATLANTA, GA 30305

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: HERMAN MONCRIEF

C

03/27/2012

Electronic Signature of Signing Officer or Director

Date