

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005233

FILED
Jan 13, 2012
Secretary of State

Entity Name: SOFTWARE RESOURCES, INC.

Current Principal Place of Business:

1325 S INTERNATIONAL PARKWAY
STE 2201
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1325 S INTERNATIONAL PARKWAY
STE 2201
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3150786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAIMO, TAMARA L
3545 LEGACY HILLS CT.
LONGWOOD, FL 32779 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: CEO
Name: GIAIMO, TAMARA L
Address: 3545 LEGACY HILLS CT.
City-St-Zip: LONGWOOD, FL 32779

Title: PD
Name: GIAIMO, JOHN P
Address: 3545 LEGACY HILLS CT.
City-St-Zip: LONGWOOD, FL 32779

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: JOHN P GIAIMO

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date