2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023245

Entity Name: PILGRIM SOFTWARE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2807 W. BUSCH BLVD

STE 200

TAMPA, FL 336184563 US

Current Mailing Address: New Mailing Address:

2807 W. BUSCH BLVD STE 200

TAMPA, FL 336184563 US

FEI Number: 59-3202846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 UTJI, AMIJATI

 Address:
 18914 GERACI DRIVE

 City-St-Zip:
 LUTZ, FL 33548

Title: VD

Name: RAJENDRAN, PRASHANTH Address: 4809 SKY BLUE DRIVE City-St-Zip: LUTZ, FL 33558

Title: ST

Name: LEEFLANG, SIMAJATI Address: 1117 KINGFISH PLACE City-St-Zip: APOLLO BEACH, FL 33572

Title: VPRD

Name: RISAL, ATULYA

Address: 450 KNIGHTS RUN AVE #901

City-St-Zip: TAMPA, FL 33602

Title: [

Name: BENNETT, STEPHEN A Address: 3625 N. HALL STREET STE. 615

City-St-Zip: DALLAS, TX 75219

Title: D

Name: GUY, PHIL Address: 107 BOX OAK

City-St-Zip: SAN ANTONIO, TX 78230

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: SIMAJATI LEEFLANG ST 01/06/2011