

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056445

Entity Name: BITBANK SOFTWARE, INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

1 SECOND STREET
LADERA RANCH, CA 92694 US

New Principal Place of Business:

15791 BEAR CREEK PARKWAY, B521
REDMOND, WA 98052 US

Current Mailing Address:

1 SECOND STREET
LADERA RANCH, CA 92694 US

New Mailing Address:

15791 BEAR CREEK PARKWAY, B521
REDMOND, WA 98052 US

FEI Number: 65-0422420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BILLY
4799 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BANK, LAURENCE I
Address: 15791 BEAR CREEK PARKWAY, B521
City-St-Zip: REDMOND, WA 98052

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: LAURENCE I BANK

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date