

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001869

FILED
Apr 13, 2012
Secretary of State

Entity Name: GFI SOFTWARE (FLORIDA) INC.

Current Principal Place of Business:

33 N GARDEN AVE
SUITE 1200
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

33 N GARDEN AVE
SUITE 1200
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3322207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RONNIE SPRUILL

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOTT, WALTER
Address: 11 SAN MARCO ST #1201
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: TRE
Name: CALLEJA, JOSEF
Address: 33 N. GARDEN AVENUE, STE 1200
City-St-Zip: CLEARWATER, FL 33755

Title: CFO
Name: KOSSMANN, DANIEL
Address: 10 HOLYOKE STREET #2
City-St-Zip: BOSTON, MA 02116 US

Title: SEC
Name: BEDNARZ, INGO
Address: KETTENHOFWEG 121
City-St-Zip: FRANKFURT AM MAIN, HE 60325 DE

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: INGO BEDNARZ

SEC

04/13/2012

Electronic Signature of Signing Officer or Director

Date