2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036759

Entity Name: SARASOTA SOFTWARE CORPORATION

FILED Apr 23, 2009 Secretary of State

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

640 S WASHINGTON BLVD SUITE 175 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1600 N LODGE DR SARASOTA, FL 34239 US

FEI Number: 65-0491169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARMON, ELIZABETH HARMON, ELIZABETH PRES
1600 NORTH LODGE DRIVE 1600 NORTH LODGE DRIVE
SARASOTA, FL 34239 US SARASOTA, FL 34239 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: ELIZABETH HARMON 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HARMON, ELIZABETH
 Name:

 Address:
 1600 NORTH LODGE DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34239 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH HARMON PRES 04/23/2009