

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074569

FILED
May 01, 2008
Secretary of State

Entity Name: DERUBERTIS SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

109 MAIN STREET
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

109 MAIN STREET
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 65-0548265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERUBERTIS, PATRICIA UHL
109 MAIN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

UHL, PATRICIA S
109 MAIN STREET
WINDERMERE, FL 34786 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: PATRICIA S UHL 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERUBERTIS, PATRICIA UHL
Address: 109 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VPD () Delete
Name: BRAND, LORI ANN
Address: 109 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UHL, PATRICIA S
Address: 109 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
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: PATRICIA S UHL P 05/01/2008

Electronic Signature of Signing Officer or Director Date