

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076374

Entity Name: MACPRO SOFTWARE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6675 CORPORATE CENTER PARKWAY
SUITE 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

2485 TUSCAN OAKS LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

6675 CORPORATE CENTER PARKWAY
SUITE 200
JACKSONVILLE, FL 32216 US

New Mailing Address:

2485 TUSCAN OAKS LANE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3274604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GEORGINA
6675 CORPORATE CENTER PARKWAY
SUITE 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LEWIS, GEORGINA
2485 TUSCAN OAKS LANE
JACKSONVILLE, FL 32223 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEWIS, GEORGINA
Address: 6675 CORPORATE CENTER PARKWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEWIS, GEORGINA
Address: 2485 TUSCAN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: GEORGINA L. LEWIS

DPST

04/28/2009

Electronic Signature of Signing Officer or Director

Date