2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061715

Entity Name: EMTEX SOFTWARE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
901 YAMATO ROAD STE 120 BOCA RATON, FL 33431 US	

Current Mailing Address:	**New Mailing Address:**
1 ELMCROFT RD MSC 6101 STAMFORD, CT 069260700 US	

FEI Number: 59-3336445   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:**
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P
Name:	MOYLAN, TIMOTHY
Address:	901 YAMATO ROAD, STE 120
City-St-Zip:	BOCA RATON, FL 33431

Title:	VPD
Name:	VISNOVEC, THOMAS
Address:	ONE ELMCROFT RD
City-St-Zip:	STAMFORD, CT 069260700

Title:	VP/T
Name:	SHAN, HELEN
Address:	ONE ELMCROFT RD
City-St-Zip:	STAMFORD, CT 069260700

Title:	VP
Name:	JOHNSON, BARRET S
Address:	ONE ELMCROFT RD
City-St-Zip:	STAMFORD, CT 069260700

Title:	SEC
Name:	CORN, AMY C
Address:	ONE ELMCROFT RD
City-St-Zip:	STAMFORD, CT 069260700

Title:	ASEC
Name:	JOHNSON, PATRICIA M
Address:	ONE ELMCROFT RD
City-St-Zip:	STAMFORD, CT 069260700

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: BARRET S. JOHNSON   VP   01/05/2010

          Electronic Signature of Signing Officer or Director   Date