

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092421

Entity Name: PST SOFTWARE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2808 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2808 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0633657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERTIN, PATRICK
4330 NW 101 DR
CORAL SPRINGS, FL 330656608 US

Name and Address of New Registered Agent:

GUERTIN, PATRICK
1643 NE 5TH STREET
NO.2
FORT LAUDERDALE, FL 33301 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: PATRICK GUERTIN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUERTIN, PATRICK
Address: 4330 NW 101 DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUERTIN, PATRICK
Address: 1643 NE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PATRICK GUERTIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date