

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092421

Entity Name: PST SOFTWARE, INC.

FILED
Apr 20, 2011
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
732 NE 15TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GUERTIN, PATRICK
1740 N DIXIE HWY
FORT LAUDERDALE, FL 33305 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUERTIN, PATRICK
Address: 1740 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

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: PATRICK GUERTIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date