

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006151

Entity Name: CANOPY SOFTWARE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

CANOPY SOFTWARE, INC.
1493 MARKET STREET
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

CANOPY SOFTWARE, INC.
1493 MARKET STREET
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3359046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, STEPHEN K
1493 MARKET STREET
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, STEPHEN K
Address: 2020 SARA LEE LANE
City-St-Zip: TALLAHASSEE, FL

Title: P
Name: FOSTER, JONATHON W
Address: 3458 LENOX MILL RD
City-St-Zip: TALLAHASSEE, FL 32308

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: STEPHEN FOSTER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date