

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007963

FILED
Jan 05, 2011
Secretary of State

Entity Name: WORKPLACE SOFTWARE INC.

Current Principal Place of Business:

48 EAST ROYAL PALM RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

48 EAST ROYAL PALM RD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0653328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMNICK, HINDA R
48 EAST ROYAL PALM RD
BOCA RATON, FL 33432 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: BRAMNICK, HINDA R MS.
Address: 48 EAST ROYAL PALM RD
City-St-Zip: BOCA RATON, FL

Title: T
Name: BRAMNICK, ARNOLD
Address: 7659 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: DIR
Name: BRAMNICK, STANLEY RABBI
Address: 804 EASTLAWN DRIVE
City-St-Zip: TEANECK, NJ 07666 US

Title: DIR
Name: BRAMNICK, ELLIOT MR.
Address: 16 BEAR BROOK LANE
City-St-Zip: LIVINGSTON, NJ US

Title: DIR
Name: BRAMNICK, SHIRA MS
Address: 175 W87TH ST APT 3F
City-St-Zip: NEW YORK, NY 10024 US

Title: DIR
Name: BRAMNICK, JOSHUA MR
Address: 7659 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

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: ARNOLD BRAMNICK

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date