2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040615

505 13TH AVENUE SOUTH

JACKSONVILLE BEACH, FL 32250

Address:

City-St-Zip:

Entity Name: SOFTWARE602, INC.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 OSCEOLA AVE JACKSONVILLE BEACH, FL 32250 US **Current Mailing Address: New Mailing Address:** 500 OSCEOLA AVE STE 702 JACKSONVILLE BEACH, FL 32250 US FEI Number: 59-3380112 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: ZEHMER, JOHN H 818 A1A NORTH, STE. 301 PONTE VEDRA BEACH, FL 32082 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KAUCKY, RICHARD Name: Name: ZLUTASKOVA 734 149 00 PRAHA 4 Address: Address: City-St-Zip: CZECH REPUBLIC, City-St-Zip: Title: (X) Delete Title: () Change () Addition PECH. PREMYSL Name: Name:

Address:

City-St-Zip:

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: KAUCKY RICHARD D 03/11/2009