

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040615

Entity Name: SOFTWARE602, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

486 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

351 15TH AVE SOUTH, SUITE A
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

486 OSCEOLA AVE
STE 702
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

351 15TH AVE SOUTH, SUITE A
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:

ZEHMER, JOHN H
818 A1A NORTH, STE. 301
PONTE VEDRA BEACH, FL 32082 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: D
Name: KAUCKY, RICHARD
Address: ZLUTASKOVA 734 149 00 PRAHA 4
City-St-Zip: CZECH REPUBLIC,

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: RICHARD KAUCKY

MR.

01/11/2011

Electronic Signature of Signing Officer or Director

Date