

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094649

Entity Name: BLUE HERON SOFTWARE, INC.

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

1051 HILLSBORO MILE  
#708  
HILLSBORO BEACH, FL 33062

## New Principal Place of Business:

2116 TUSCANY WAY  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

1051 HILLSBORO MILE  
# 708  
HILLSBORO BEACH, FL 33062

## New Mailing Address:

2116 TUSCANY WAY  
BOYNTON BEACH, FL 33435

FEI Number: 65-0709837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALSICH, PATRICK K  
1051 HILLSBORO MILE  
# 708  
HILLSBORO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

SALSICH, PATRICK K  
2116 TUSCANY WAY  
BOYNTON BEACH, FL 33435 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

02/18/2011

Date

## OFFICERS AND DIRECTORS:

Title: MR  
Name: SALSICH, PATRICK K  
Address: 2116 TUSCANY WAY  
City-St-Zip: BOYNTON BEACH, FL 33435

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 K SALSICH

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date