

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094649

Entity Name: BLUE HERON SOFTWARE, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2116 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2116 TUSCANY WAY
BOYNTON BEACH, FL 33435

New Mailing Address:

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
2116 TUSCANY WAY
BOYNTON BEACH, FL 33435 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: 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 SALSICH

MR

01/12/2012

Electronic Signature of Signing Officer or Director

Date