

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098935

Entity Name: KODIAK SOFTWARE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

832 NARCISSUS AVENUE
CLEARWATER, FL 34630

New Principal Place of Business:

Current Mailing Address:

611 DRUID RD E
403
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3414285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK BROAD
911 GRAND AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JACK BROAD
832 NARCISSUS AVENUE
CLEARWATER, FL 34630 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROAD, JACK
Address: 911 GRAND AVE
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: BROAD, SUSAN
Address: 832 NARCISSUS AVENUE
City-St-Zip: CLEARWATER, FL 34630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROAD, JACK
Address: 832 NARCISSUS AVENUE
City-St-Zip: CLEARWATER, FL 34630

Title: () Change () Addition
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: JACK BROAD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date