

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007654

Entity Name: DISCOVER SOFTWARE INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

412 HARBOR VIEW LANE
LARGO, FL 33770 US

Current Mailing Address:

412 HARBOR VIEW LANE
LARGO, FL 33770 US

New Principal Place of Business:

624 WELLS COURT
#501
CLEARWATER, FL 33756 US

New Mailing Address:

624 WELLS COURT
#501
CLEARWATER, FL 33756 US

FEI Number: 59-3430100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, PHILLIP P
412 HARBOR VIEW LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

GILLIAM, PHILLIP P
624 WELLS COURT
#501
CLEARWATER, FL 33756 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: PHILLIP GILLIAM

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GILLIAM, PHILLIP
Address: 412 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GILLIAM, PHILLIP
Address: 624 WELLS COURT
City-St-Zip: CLEARWATER, FL 33756

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: PHILLIP GILLIAM

PS

05/14/2009

Electronic Signature of Signing Officer or Director

Date