

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009566

Entity Name: BAM SOFTWARE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8623 VIVIAN BASS WAY
ODESSA, FL 33556

New Principal Place of Business:

8624 VIVIAN BASS WAY
ODESSA, FL 33556

Current Mailing Address:

8623 VIVIAN BASS WAY
ODESSA, FL 33556

New Mailing Address:

8624 VIVIAN BASS WAY
ODESSA, FL 33556

FEI Number: 59-3425877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, FRANCIS J
8623 VIVIAN BASS WAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MCVEIGH, FRANCIS J
8624 VIVIAN BASS WAY
ODESSA, FL 33556 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCVEIGH, FRANCIS J
Address: 8624 VIVIAN BASS WAY
City-St-Zip: ODESSA, FL 33556

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: FRANCIS J MCVEIGH

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date