

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000009566

Entity Name: BAM SOFTWARE, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8624 VIVIAN BASS WAY  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

8624 VIVIAN BASS WAY  
ODESSA, FL 33556

**New Mailing Address:**

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  
8624 VIVIAN BASS WAY  
ODESSA, FL 33556 US

**Name and Address of New Registered Agent:**

MCVEIGH, FRANCIS J JR  
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: FRANCIS J. MCVEIGH JR.

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCVEIGH, FRANCIS J JR  
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 JR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date