

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039037

Entity Name: T G D SOFTWARE, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

C/O RSMI
410 INDIAN RIVER AVE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

C/O RSMI
410 INDIAN RIVER AVE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3446305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, KEITH L
3120 SANDALWOOD LANE
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGHTOWER, KEITH L
Address: 3120 SANDALWOOD LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: V () Delete
Name: PERDUE, RANDOLPH L
Address: 6108 SOUTH HAMPSHIRE COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH HIGHTOWER

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date