

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039037

Entity Name: T G D SOFTWARE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

6108 SOUTH HAMPSHIRE CT.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

C/O RSM MCGLADREY
7351 OFFICE PARK PL
MELBOURNE, FL 32940

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:

PERDUE, RANDOLPH L
6108 SOUTH HAMPSHIRE CT.
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: P
Name: HIGHTOWER, KEITH L
Address: 401 SKYLINE DR.
City-St-Zip: TROPHY CLUB, TX 76262

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

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: KEITH L HIGHTOWER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date