

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055917

FILED
Mar 31, 2011
Secretary of State

Entity Name: INCLUDE SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

8113 NW 163RD TERRACE
HIALEAH, FL 33016 US

New Principal Place of Business:

8113 NW 163RD TERRACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8113 NW 163RD TERRACE
HIALEAH, FL 33016 US

New Mailing Address:

8113 NW 163RD TERRACE
MIAMI LAKES, FL 33016 US

FEI Number: 65-0765371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARMANDO
8113 NW 163RD TERRACE
HIALEAH, FL 33016 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: PSD
Name: RODRIGUEZ, ARMANDO
Address: 8113 NW 163RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: ARMANDO RODRIGUEZ

PSD

03/31/2011

Electronic Signature of Signing Officer or Director

Date