

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077185

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHRONICLES SOFTWARE COMPANY

Current Principal Place of Business:

650 INDIAN BEACH LANE
SARASOTA, FL 34234

New Principal Place of Business:

710 INDIAN BEACH CIRCLE
SARASOTA, FL 34234

Current Mailing Address:

650 INDIAN BEACH LANE
SARASOTA, FL 34234

New Mailing Address:

710 INDIAN BEACH CIRCLE
SARASOTA, FL 34234

FEI Number: 65-0791519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLIT, RUTH
650 INDIAN BEACH LANE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

FOLIT, RUTH
710 INDIAN BEACH CIRCLE
SARASOTA, FL 34234 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: RUTH FOLIT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOLIT, RUTH
Address: 710 INDIAN BEACH CIRCLE
City-St-Zip: SARASOTA, FL 34234

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: RUTH FOLIT

MS.

04/28/2011

Electronic Signature of Signing Officer or Director

Date