

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091010

Entity Name: MAJESCO, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

1269 FINLAND
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

1269 FINLAND
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3479114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, MICHAEL A
1269 FINLAND
SPRING HILL, FL 34609 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: DV
Name: SCHRODER, JOHN E
Address: 315 HILL HOUSE ROAD
City-St-Zip: TOONE, TN 38381

Title: DP
Name: MAHONEY, MICHAEL A
Address: 1269 FINLAND DR.
City-St-Zip: SPRING HILL, FL 34609

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: MICHAEL MAHONEY

DP

02/11/2010

Electronic Signature of Signing Officer or Director

Date