2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091010

Entity Name: MAJESCO, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

47 OSCEOLA ST 9208 EDEN AVE SAINT AUGUSTINE, FL 32084 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

47 OSCEOLA ST PO BOX 15157

SAINT AUGUSTINE, FL 32084 BROOKSVILLE, FL 34604

FEI Number: 59-3479114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHONEY, MICHAEL A
47 OSCEOLA ST
SAINT AUGUSTINE, FL 32084 US

MAHONEY, MICHAEL A
1269 FINLAND DR
SPRINGHILL, FL 34609 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D\

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: SPRINGHILL, 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 A MAHONEY PRES 04/23/2012