

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101911

Entity Name: CTI SOFTWARE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8154 CHELSEA COURT
#C
LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

8154 CHELSEA COURT
#C
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

10851 S. OCEAN DRIVE
#115
JENSEN BEACH, FL 34957

New Mailing Address:

10851 S. OCEAN DRIVE
#115
JENSEN BEACH, FL 34957

FEI Number: 65-0807571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, THOMAS
8154 CHELSEA COURT
#C
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

DRAKE, THOMAS
10851 S. OCEAN DRIVE
#115
JENSEN BEACH, FL 34957 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAKE, THOMAS T
Address: 8154 CHELSEA CT #C
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAKE, THOMAS T
Address: 10851 S. OCEAN DRIVE #115
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS DRAKE

MR

01/14/2009

Electronic Signature of Signing Officer or Director

Date