

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000103438

FILED
Aug 25, 2009
Secretary of State**Entity Name:** PALMASOFT, INC.**Current Principal Place of Business:**350 E OCEAN AVE
STE 100
LANTANA, FL 33462**New Principal Place of Business:**595 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432**Current Mailing Address:**350 E OCEAN AVE
STE 100
LANTANA, FL 33462**New Mailing Address:**595 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432**FEI Number:** 65-0800018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRCHANDANI, R. MITCH
350 E OCEAN AVE
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**MIRCHANDANI, MITCH
595 S. FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 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: MITCH MIRCHANDANI

08/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRCHANDANI, MITCH R
Address: 350 E OCEAN AVE
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: MIRCHANDANI, MAYA
Address: 350 E OCEAN AVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MITCH, MIRCHANDANI
Address: 595 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: RIVERO, JACK
Address: 595 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

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: MITCH MIRCHANDANI

CEO

08/25/2009

Electronic Signature of Signing Officer or Director

Date