

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000103438

Entity Name: PALMASOFT, INC.

**FILED**  
**Aug 28, 2009**  
**Secretary of State****Current Principal Place of Business:**595 S. FEDERAL HIGHWAY  
SUITE 600  
BOCA RATON, FL 33432**New Principal Place of Business:**2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431**Current Mailing Address:**595 S. FEDERAL HIGHWAY  
SUITE 600  
BOCA RATON, FL 33432**New Mailing Address:**2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

FEI Number: 65-0800018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MIRCHANDANI, MITCH  
595 S. FEDERAL HIGHWAY  
SUITE 600  
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**MIRCHANDANI, MITCH  
2385 NW EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

08/28/2009

Date

**OFFICERS AND DIRECTORS:**Title: CEO ( ) Delete  
Name: MITCH, MIRCHANDANI  
Address: 595 S. FEDERAL HIGHWAY, SUITE 600  
City-St-Zip: BOCA RATON, FL 33432Title: VP ( ) Delete  
Name: RIVERO, JACK  
Address: 595 S. FEDERAL HIGHWAY, SUITE 600  
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change ( ) Addition  
Name: MITCH, MIRCHANDANI  
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431Title: VP (X) Change ( ) Addition  
Name: RIVERO, JACK  
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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

Electronic Signature of Signing Officer or Director

CEO

08/28/2009

Date