

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008924

Entity Name: ASTERIX SOFTWARE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
SUITE 208
HOLLYWOOD, FL 33020

New Principal Place of Business:

5722 S FLAMINGO RD
#237
COOPER CITY, FL 33330

Current Mailing Address:

2450 HOLLYWOOD BLVD
SUITE 208
HOLLYWOOD, FL 33020

New Mailing Address:

5722 S FLAMINGO RD
237
COOPER CITY, FL 33330

FEI Number: 65-0816566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORE, JOHN
2450 HOLLYWOOD BLVD
STE 208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MORE, JOHN
5722 S FLAMINGO RD
#237
COOPER CITY, FL 33330 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORE, JOHN
Address: 5722 S FLAMINGO RD #237
City-St-Zip: COOPER CITY, FL 33330

Title: S
Name: MORE, TERI
Address: 5722 S FLAMINGO #237
City-St-Zip: COOPER CITY, FL 33330

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: JOHN MRE

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date