

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011417

FILED
Oct 31, 2008
Secretary of State**Entity Name:** DATACORE SOFTWARE CORPORATION**Current Principal Place of Business:**6300 NW 5TH WAY
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**6300 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US**Current Mailing Address:**6300 NW 5TH WAY
FORT LAUDERDALE, FL 33309**New Mailing Address:**6300 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US**FEI Number:** 65-0812663**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TEIXEIRA, GEORGE S
6300 NW 5TH WAY
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TEIXEIRA, GEORGE S
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CHMA () Delete
Name: ARAL, ZIYA A
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC () Delete
Name: CURRAN, CAROLYN A
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: TEIXEIRA, GEORGE S
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: ARAL, ZIYA A
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: BERGMAN, BRUCE
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: KANIA, EDWIN M
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: SMITH, JOHN F
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: HORING, JEFF
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GEORGE S. TEIXEIRA

CEO

10/31/2008

Electronic Signature of Signing Officer or Director

Date