

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011417

FILED
Feb 22, 2011
Secretary of State

Entity Name: DATACORE SOFTWARE CORPORATION

Current Principal Place of Business:

6300 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6300 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0812663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

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

Title: ASEC
Name: CLANCY, MARTIN B ASSTSEC
Address: 6300 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MARTIN B. CLANCY

ASEC

02/22/2011

Electronic Signature of Signing Officer or Director

Date