

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000034528

Entity Name: EXAMSOFT WORLDWIDE, INC.

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

350 JIM MORAN BLVD STE 120
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD STE 120
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0836105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: WALLACH, STEWART
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES () Delete
Name: WOLF, GEORGE
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: SCHNABEL, DAVID
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S, T (X) Change () Addition
Name: MUZQUIZ, DANIEL E
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Change (X) Addition
Name: OLKKOLA, ED
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Change (X) Addition
Name: MILLET, DAVID
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL MUZQUIZ

S, T

11/04/2009

Electronic Signature of Signing Officer or Director

Date