

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034528

FILED
Jun 17, 2010
Secretary of State

Entity Name: EXAMSOFT WORLDWIDE, INC.

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: P, D
Name: SCHNABEL, DAVID
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

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: DAVID SCHNABEL

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date