

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056089

Entity Name: ZIP AND POP SOFTWARE INC.

FILED
May 17, 2009
Secretary of State

Current Principal Place of Business:

4723 NW 121 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11190 NW 2ND MANOR
CORAL SPRINGS, FL 33071

Current Mailing Address:

4723 NW 121 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

11190 NW 2ND MANOR
CORAL SPRINGS, FL 33071

FEI Number: 65-0846647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONI, LOUIS A JR.
4723 NW 121 AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BONI, LOUIS A JR.
11190 NW 2ND MANOR
CORAL SPRINGS, FL 33071 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: LOUIS A BONI JR.

05/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONI, LOUIS A JR
Address: 4723 NW 121 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONI, LOUIS A JR
Address: 11190 NW 2ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: LOUIS A BONI JR.

D

05/17/2009

Electronic Signature of Signing Officer or Director

Date