

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081918

FILED
Jan 06, 2010
Secretary of State

Entity Name: SOFTWARE LIFECYCLE SOLUTIONS, INC.

Current Principal Place of Business:

1614 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1614 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3552555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA
KOEHLER & COMPANY P.A.
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RHEIN, SUSAN L
1614 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689 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: SUSAN L. RHEIN

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RHEIN, SUSAN L
Address: 1614 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: SUSAN L. RHEIN

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date