

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098991

Entity Name: SOFTACT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

522 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P O BOX 8089
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 65-0878602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, DONN S
4300 BISCAYNE BLVD.
305
MIAMI, FL 33137 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
Name: NABER, RUBA
Address: PO BOX 8089
City-St-Zip: PORT SAINT LUCIE, FL 34985

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: RUBA NABER

P

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date