

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002334

Entity Name: SOFTWARE INC.

FILED  
Jan 11, 2012  
Secretary of State

**Current Principal Place of Business:**

8045 W. 26TH COURT  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8045 W. 26TH COURT  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 65-0892898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PLASK, RONALD  
8045 W. 26TH COURT  
HIALEAH, FL 33016 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: VP  
Name: DAVID, PLASK  
Address: 3476 NW 83RD WAY  
City-St-Zip: COOPER CITY, FL 33024

Title: P  
Name: PLASK, RONALD  
Address: 11540 NW 71 PL  
City-St-Zip: PARKLAND, FL 33076

Title: VP/S  
Name: MENDELSON, MARTIN  
Address: 7743 NW 124TH TERR.  
City-St-Zip: PARKLAND, FL 33076

Title: VP/T  
Name: KENNETH, PLASK  
Address: 4992 PELICAN ST.  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP  
Name: BARBARA, SPIVACK  
Address: 672 NW 106TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

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: RONALD PLASK

P

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date