

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046027

Entity Name: TSUNAMI TSOFTWARE, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1674 LAKEMONT AVE
UNIT 203
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

1674 LAKEMONT AVE
UNIT 203
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-3578157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, PERI A
1674 LAKEMONT AVE
UNIT 203
ORLANDO, FL 32814 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: PTD
Name: TONG, PERI A
Address: 1674 LAKEMONT AVE
City-St-Zip: ORLANDO, FL 328146365 US

Title: DVS
Name: ZAJAC, RICHARD M
Address: 2713 LITTLE JOHN RD
City-St-Zip: WINTER PARK, FL 327924834 US

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: RICHARD M ZAJAC

V

01/22/2011

Electronic Signature of Signing Officer or Director

Date