2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055840

Entity Name: CTA SOFTWARE, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 STRAWBERRY LANE JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

208 STRAWBERRY LANE JACKSONVILLE, FL 32259

FEI Number: 65-0928935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALMEIDA, CARLOS 208 STRAWBERRY LANE JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: ALMEIDA, CARLOS
Address: 208 STRAWBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: CARLOS ALMEIDA PD 02/19/2010