

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077539

FILED
Feb 06, 2009
Secretary of State

Entity Name: TOKAY SOFTWARE, INCORPORATED

Current Principal Place of Business:

1 EDGEELL RD. #21
FRAMINGHAM, MA 01701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2439
FRAMINGHAM, MA 01703

New Mailing Address:

FEI Number: 04-3491562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JIM
3209 DOW STREET
POMPANO, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOY, JIM
Address: 3209 DOW STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY O'DONNELL

Electronic Signature of Signing Officer or Director

BOOK

02/06/2009

Date