

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000077539

**FILED**  
**Jan 24, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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: JIM MCCOY

P

01/24/2011

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

\_\_\_\_\_  
Date