2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00508

FILED Feb 23, 2011 Secretary of State

Entity Name: SOTA SOFTWARE SYSTEMS, INC.

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

14055 RIVEREDGE DRIVE SUITE 425

TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

14055 RIVEREDGE DRIVE SUITE 425 TAMPA, FL 33637 US

FEI Number: 59-3097315 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:

KARST, ARTHUR E JR. 17514 EDINBURGH DRIVE TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: PD

Name: KARST, ARTHUR E. JR Address: 17514 EDINBURGH DR

City-St-Zip: TAMPA, FL

Title: STD

Name: KARST, ANITA Address: 17514 EDINBURGH DR

City-St-Zip: TAMPA, FL

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: AMY L MARTIN CPA 02/23/2011