2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60163

Entity Name: CONDOR SOFTWARE, INC.

FILED Jan 06, 2012 Secretary of State

US

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

2901 WASHINGTON RD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

2901 WASHINGTON RD

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0361082 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:

BIENSTOCK, SHELDON
7698 FAIRWAY TRAIL
BOCA RATON, FL 33487 US
BIENSTOCK, SHELDON
1703 ANDROS ISLE #02
COCONUT CREEK, FL 33066

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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BIENSTOCK, MARC
Address: 7698 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: MARC BIENSTOCK PRES 01/06/2012