

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63761

FILED
Feb 10, 2012
Secretary of State

Entity Name: ENLIGHTENED SOFTWARE, INC.

Current Principal Place of Business:

1516 E COLONIAL DR
#303
ORLANDO, FL 32803

New Principal Place of Business:

1245 W. FAIRBANKS AVE.
SUITE 400
WINTER PARK, FL 32789

Current Mailing Address:

P O BOX 940701
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3144191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, WILLIAM J.
1257 WELLINGTON TERRACE
MAITLAND, FL 32751 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: COOKE, WILLIAM J
Address: 1257 WELLINGTON TERRACE
City-St-Zip: MAITLAND, FL 32751

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: WILLIAM J. COOKE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date