

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# F01000001223

Entity Name: ACCRISOFT CORPORATION

Current Principal Place of Business:

20283 STATE ROAD 7
400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1079093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JEFFREY A
20283 STATE ROAD 7
400
BOCA RATON, FL 33498 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: PTD
Name: KLINE, JEFFREY A
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498

Title: SD
Name: ZEITLER, MARK KLINE
Address: 3969 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: JEFFREY KLINE

PTD

02/11/2010

Electronic Signature of Signing Officer or Director

Date