

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000093352

Entity Name: SOFT TECH AMERICA, INC

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 600
FORT LAUDERDALE, FL 33304-2506

Current Mailing Address:

1040 BAYVIEW DRIVE
SUITE 600
FORT LAUDERDALE, FL 33304-2506

FEI Number: 75-2639929

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, PETER
1040 BAYVIEW DRIVE
SUITE 600
FORT LAUDERDALE, FL 33304-2506 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

Officer/Director Detail :

Title D
Name BALL, FRANCIS J
Address 64 KENNEDY POINT ROAD SURFDAL
City-State-Zip: WAIHEKE ISLAND, NEW ZEALAND
OC

Title C
Name MATHERS, DENISE
Address 33 KOMOKORIKI HILL ROAD, AHUROA
City-State-Zip: RDI WARKWORTH, NEW ZEALAND
OC

Title D
Name COULTER, ANNE M
Address 52 BOWMAN AVENUE, CAMDEN
City-State-Zip: SYDNEY, AUSTRALIA 2576 OC
Title M
Name MILLER, PETER
Address 1040 BAYVIEW DRIVE #600
City-State-Zip: FORT LAUDERDALE FL 33304-2506

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: DENISE MATHERS

MRS

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date