

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002085

Entity Name: CONNEXIN SOFTWARE, INC.

Current Principal Place of Business:

6635 MORRO RD.
ATASCADERO, CA 93422

Current Mailing Address:

6635 MORRO RD.
ATASCADERO, CA 93422 US

FEI Number: 52-1382750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR
Name FAHEY, KEVIN
Address 274 RIVERSIDE AVE
2ND FLOOR
City-State-Zip: WESTPORT CT 06880

Title CHIEF CLIENT OFFICER
Name PYTLAK, FREDRICK
Address 5 WALNUT GROVE DRIVE
STE 240
City-State-Zip: HORSHAM PA 19044

Title CEO
Name ANDERSON, GREGORY H
Address 5 WALNUT GROVE DRIVE
STE 240
City-State-Zip: HORSHAM PA 19004

Title COO, PRESIDENT
Name MATLACK, MICHAEL
Address 5 WALNUT GROVE DRIVE STE 240
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR
Name MCINERNEY, THOMAS E
Address 274 RIVERSIDE AVENUE
2ND FLOOR
City-State-Zip: WESTPORT CT 06880

Title CFO, TREASURER, SECRETARY,
DIRECTOR
Name PURDY, ELLEN
Address 5 WALNUT GROVE DRIVE
SUITE 240
City-State-Zip: HORSHAM PA 19004

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: ELLEN PURDY

**CFO, TREASURER,
SECRETARY, DIRECTOR**

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date