

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002616

FILED
Feb 15, 2011
Secretary of State

Entity Name: AVOLVE SOFTWARE CORP.

Current Principal Place of Business:

4835 EAST CACTUS ROAD
SUITE 420
SCOTTSDALE, AZ 85254

New Principal Place of Business:

Current Mailing Address:

4835 EAST CACTUS ROAD
SUITE 420
SCOTTSDALE, AZ 85254

New Mailing Address:

FEI Number: 26-4081788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: HEATH, GARY
Address: 4835 EAST CACTUS ROAD, SUITE 445
City-St-Zip: SCOTTSDALE, AZ 85254

Title: P
Name: LOBACK, RONALD
Address: 4835 EAST CACTUS ROAD, SUITE 445
City-St-Zip: SCOTTSDALE, AZ 85254

Title: S
Name: STRAIN, CARL
Address: 4835 EAST CACTUS ROAD, SUITE 445
City-St-Zip: SCOTTSDALE, AZ 85254

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: RONALD LOBACK

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date