

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004947

Entity Name: BAUER SOFTWARE GROUP, INC.

Current Principal Place of Business:

20346 FLUSHING MEADOWS CT
ASHBURN, VA 20147

Current Mailing Address:

20346 FLUSHING MEADOWS CT
ASHBURN, VA 20147

FEI Number: 80-0718485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PTC
Name BAUERNFEIND, DON
Address 20346 FLUSHING MEADOWS CT
City-State-Zip: ASHBURN VA 20147

Title SD
Name BAUERNFEIND, SUSAN
Address 20346 FLUSHING MEADOWS CT
City-State-Zip: ASHBURN VA 20147

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: DONALD BAUERNFEIND

PRESIDENT

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date