

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039487

Entity Name: CARSOFT, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6950 EAST N AVE
KALAMAZOO, MI 49048

New Principal Place of Business:

Current Mailing Address:

6950 EAST N AVE
KALAMAZOO, MI 49048

New Mailing Address:

FEI Number: 03-0399440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMILIO, BANCHS
15262 SW 20TH ST
MIRAMAR, FL 33027 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: PRES
Name: BANCHS, EMILIO
Address: 3029 STURGEON BAY AVE
City-St-Zip: PORTAGE, MI 49024

Title: S
Name: FERREYRA, OSCAR
Address: 7190 CROSSCOUNTRY DR
City-St-Zip: KALAMAZOO, MI 49009

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: EMILIO BANCHS

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date