2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2008
Secretary of State

DOCUMENT# P01000039487

Entity Name: CARSOFT, INC

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: BANCHS, EMILLIO
Address: 3029 STURGEONBAY
City-St-Zip: PORTAGE, MI 49024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BANCHS, EMILIO
Address: 3029 STURGEONBAY
City-St-Zip: PORTAGE, MI 49024

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO BANCHS PRES 01/06/2008
Electronic Signature of Signing Officer or Director Date