

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007359

FILED
Jan 07, 2011
Secretary of State

Entity Name: PACIFIC BLUE SOFTWARE, INC.

Current Principal Place of Business:

7320 EAST FLETCHER AVENUE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

1539 CHEPACKET STREET
BRANDON, FL 33511 US

New Mailing Address:

25651 FRITH ST
LAND O' LAKES, FL 34639 US

FEI Number: 80-0070797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDA, TODD W
1539 CHEPACKET STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RANDA, TODD W
25651 FRITH ST
LAND O' LAKES, FL 34639 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANDA, TODD W
Address: 25651 FRITH ST
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP
Name: DEANGELIS, FRANCIS J
Address: 10240 TRUDY LYNN DR
City-St-Zip: BROOKSVILLE, FL 34601 US

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: TODD W RANDA

Electronic Signature of Signing Officer or Director

P

01/07/2011

Date