

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2008
Secretary of State**

DOCUMENT# P01000119756

Entity Name: SERVICE & SOFTWARE CORP.

Current Principal Place of Business:

117 E. AMELIA ST.
ORLANDO, FL 32801

New Principal Place of Business:

8180 MANNIX DR
LOS ANGELES, CA 90046

Current Mailing Address:

117 E. AMELIA ST.
ORLANDO, FL 32801

New Mailing Address:

8180 MANNIX DR
LOS ANGELES, CA 90046

FEI Number: 01-0580244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST.
ORLANDO, FL 32801 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: P () Delete
Name: RUMER, JARED A
Address: 2208 WALNUT BOTTOM RD.
City-St-Zip: CARLISLE, PA 17013

Title: CFO (X) Delete
Name: RUMER, JARED A
Address: 2208 WALNUT BOTTOM RD.
City-St-Zip: CARLISLE, PA 17013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, STEPHEN
Address: 8180 MANNIX DR
City-St-Zip: LOS ANGELES, CA 90046

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: STEPHEN JACOBSON

P

07/31/2008

Electronic Signature of Signing Officer or Director

_____ Date