

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097919

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOFTWARE AND SYSTEM ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

816 E VINE ST
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4417 13TH ST
PMB 516
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 56-2290240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOLLEDO, ALFREDO
4230 CLIMBING ASTER CT
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

REBOLLEDO, ALFREDO
3220 PAWLEYS LOOP N
ST CLOUD, FL 34769 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: ALFREDO REBOLLEDO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: REBOLLEDO, ALFREDO
Address: 4230 CLIMBING ASTER CT
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: REBOLLEDO, ALFREDO
Address: 3220 PAWLEYS LOOP N
City-St-Zip: ST CLOUD, FL 34769

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: ALFREDO REBOLLEDO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date