

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024929

FILED
Apr 12, 2011
Secretary of State

Entity Name: POS SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

531 ROYAL RIDGE ST
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

531 ROYAL RIDGE ST
VALRICO, FL 33594

New Mailing Address:

FEI Number: 65-1182994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: ROCHE, HARVEY D JR
Address: 531 ROYAL RIDGE ST
City-St-Zip: VALRICO, FL 33594

Title: D
Name: ROCHE, CORINNE L
Address: 531 ROYAL RIDGE ST
City-St-Zip: VALRICO, FL 33594

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: CORINNE L. ROCHE

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date