

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041926

FILED
Jul 07, 2011
Secretary of State

Entity Name: VARIABLE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

2378 TURNBERRY COURT
NAPLES, FL 34109 US

New Principal Place of Business:

6563 MONTEREY POINT
NAPLES, FL 34105 US

Current Mailing Address:

2378 TURNBERRY COURT
NAPLES, FL 34109 US

New Mailing Address:

6563 MONTEREY POINT
NAPLES, FL 34105 US

FEI Number: 27-0196046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: POLLACK, MICHAEL D
Address: 6563 MONTEREY POINT
City-St-Zip: NAPLES, FL 34105 US

Title: SEC
Name: POLLACK, MICHAEL D
Address: 6563 MONTEREY POINT
City-St-Zip: NAPLES, FL 34105 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: STEVEN B. GORE

CPA

07/07/2011

Electronic Signature of Signing Officer or Director

Date