

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043204

FILED
Apr 04, 2011
Secretary of State

Entity Name: ONE TIME SOFTWARE SOLUTIONS INC.

Current Principal Place of Business:

36 SE 5TH. STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

36 SE 5TH STREET
DANIA BEACH, FL 33004 US

Current Mailing Address:

36 SE 5TH. STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

36 SE 5TH STREET
DANIA BEACH, FL 33004 US

FEI Number: 27-2611141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MAIOLO, MARIE
324 SE 2ND. AVE.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DI MAIOLO, MARIE
324 SE 2ND AVE
DANIA BEACH, FL 33004 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURGER, WESLEY
Address: 36 SE 5TH STREET
City-St-Zip: DANIA BEACH, FL 33004 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: WESLEY BURGER

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date