

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043204

FILED
Mar 21, 2012
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:

1023 N 16TH CT
HOLLYWOOD, FL 33020 US

Current Mailing Address:

36 SE 5TH STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

1023 N 16TH CT
HOLLYWOOD, FL 33020 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:

BURGER, WESLEY
1023 N 16TH CT
HOLLYWOOD, FL 33020 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: WESLEY BURGER

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURGER, WESLEY
Address: 1023 N 16TH CT
City-St-Zip: HOLLYWOOD, FL 33020 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date