

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017985

Entity Name: DIGITAL SOFTWARE SYSTEMS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3501 FRONTAGE RD
SUITE 175
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25931
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3364288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, DONALD E
907 ALLEGRO LANE
APOLLO BEACH, FL 33572 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: PD
Name: BROUGHTON, DONALD E
Address: 907 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: STD
Name: BROUGHTON, LINDA M
Address: 907 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: DONALD BROUGHTON

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date