

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024929

Entity Name: POS SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

531 ROYAL RIDGE ST
VALRICO, FL 33594

Current Mailing Address:

531 ROYAL RIDGE ST
VALRICO, FL 33594

FEI Number: 65-1182994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Date

Officer/Director Detail :

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

DIRECTOR

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date