

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017985

Entity Name: DIGITAL SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

3501 FRONTAGE RD
SUITE 175
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 1772
WILDWOOD, FL 34785 US

FEI Number: 59-3364288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROUGHTON, DONALD E
586 ALEE LANE
THE VILLAGES, FL 32163 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 PD
Name BROUGHTON, DONALD E
Address 586 ALEE LANE
City-State-Zip: THE VILLAGES FL 32163

Title STD
Name BROUGHTON, LINDA M
Address 586 ALEE LANE
City-State-Zip: THE VILLAGES FL 32163

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: LINDA BROUGHTON

VICE PRES

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date