

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630918

FILED
Jul 08, 2011
Secretary of State

Entity Name: UNITED SYSTEMS AND SOFTWARE, INC.

Current Principal Place of Business:

255 PRIMERA BLVD STE 160
SUITE 160
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 958444
LAKE MARY, FL 327958444 US

New Mailing Address:

FEI Number: 59-1918677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JEFF
255 PRIMERA BLVD. STE. 160
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MEYER, FELICIA
255 PRIMERA BLVD. STE. 160
LAKE MARY, FL 32746 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: FELICIA MEYER

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: FISCHER, KEITH M
Address: 255 PRIMERA BLVD STE 160
City-St-Zip: LAKE MARY, FL 32746

Title: PD
Name: FISCHER, KENNETH M
Address: 255 PRIMERA BLVD STE 160
City-St-Zip: LAKE MARY, FL 32746

Title: SD
Name: FRANZE, DAVID M.
Address: 255 PRIMERA BLVD STE 160
City-St-Zip: LAKE MARY, FL 32746

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: KEITH M. FISCHER

CD

07/08/2011

Electronic Signature of Signing Officer or Director

Date