

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002468

FILED
Jan 14, 2009
Secretary of State

Entity Name: MTS SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

2100 PARK CENTRAL BOULEVARD NORTH
SUITE 300
POMPANO BEACH, FL 30064

New Principal Place of Business:

Current Mailing Address:

2100 PARK CENTRAL BOULEVARD NORTH
SUITE 300
POMPANO BEACH, FL 30064

New Mailing Address:

FEI Number: 20-5212335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KAREN
2100 PARK CENTRAL BOULEVARD NORTH
SUITE 300
POMPANO BEACH, FL 30064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, KAREN
Address: 2100 PARK CENTRAL BOULEVARD NORTH
City-St-Zip: POMPAN0 BEACH, FL 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN L SCHWARTZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date