

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002468

FILED
Feb 15, 2011
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:

225 EXECUTIVE DRIVE
SUITE 4
MOORESTOWN, NJ 08057

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

OFFICERS AND DIRECTORS:

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

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: SANDRA PYETT

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date