

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006163

FILED
Apr 18, 2012
Secretary of State

Entity Name: SOCIAL SOLUTIONS GLOBAL, INC.

Current Principal Place of Business:

425 WILLIAMS COURT
SUITE 100
BALTIMORE, MD 21220

New Principal Place of Business:

425 WILLIAMS COURT
SUITE 100
BALTIMORE, MD 21220 US

Current Mailing Address:

425 WILLIAMS COURT
SUITE 100
BALTIMORE, MD 21220

New Mailing Address:

425 WILLIAMS COURT
SUITE 100
BALTIMORE, MD 21220 US

FEI Number: 52-2277149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: BUTZ, STEPHEN
Address: 425 WILLIAMS COURT, SUITE 100 BALTIMORE MD
City-St-Zip: BALTIMORE, MD 21220 US

Title: D
Name: BUTZ, STEPHEN
Address: 425 WILLIAMS COURT, SUITE 100 BALTIMORE MD
City-St-Zip: BALTIMORE, MD 21220 US

Title: S
Name: EGAN, STEPHEN W
Address: 425 WILLIAMS COURT, SUITE 100 BALTIMORE MD
City-St-Zip: BALTIMORE, MD 21220 US

Title: D
Name: CROMWELL III, MICHAEL J
Address: 425 WILLIAMS COURT, SUITE 100 BALTIMORE MD
City-St-Zip: BALTIMORE, MD 21220 US

Title: T
Name: EGAN, STEPHEN W
Address: 425 WILLIAMS COURT, SUITE 100 BALTIMORE MD
City-St-Zip: BALTIMORE, MD 21220 US

Title: D
Name: LINDER, ANDREW D
Address: 425 WILLIAMS CT
City-St-Zip: BALTIMORE, MD 21220 US

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: STEPHEN W EGAN

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04/18/2012

Electronic Signature of Signing Officer or Director

Date