

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002396

FILED
Apr 15, 2011
Secretary of State

Entity Name: HOPEWELL SOFTWARE SOLUTIONS INC.

Current Principal Place of Business:

12717 W SUNRISE BLVD SUITE 400
SUNRISE, FL 33323

New Principal Place of Business:

12717 W SUNRISE BLVD
SUITE 400
SUNRISE, FL 33323

Current Mailing Address:

12717 W SUNRISE BLVD SUITE 400
SUNRISE, FL 33323

New Mailing Address:

12717 W SUNRISE BLVD
SUITE 400
SUNRISE, FL 33323

FEI Number: 27-2492431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, ROBERT J
950 S PINE ISLAND RD
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: DPST
Name: HILTON, DIANE
Address: 11651 NW 37TH ST
City-St-Zip: SUNRISE, FL 33323

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: DIANE HILTON

DPST

04/15/2011

Electronic Signature of Signing Officer or Director

Date