

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000689

FILED
Apr 30, 2012
Secretary of State

Entity Name: HCR SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

13400 SUTTON PARK DR #1102
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13400 SUTTON PARK DR #1102
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-8671224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, SUSAN
13400 SUTTON PARK DR #1102
JACKSONVILLE, FL 32224 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: C
Name: ALEXANDRE, JAMES
Address: 108 AVON RD
City-St-Zip: HAVERFORD, PA 19041

Title: P
Name: DAVIS, JAMES B
Address: 2018 OAKWOOD DR
City-St-Zip: MARYVILLE, TN 37803

Title: D
Name: ICKOWICZ, GARY
Address: 586 STANDISH RD
City-St-Zip: TEANECK, NJ 07666

Title: D
Name: SIMBARI, DAVE
Address: 7 FLANDERS LANE
City-St-Zip: CORTLANDT MANOR, NY 10567

Title: S
Name: KEITH, SUSAN G
Address: 13400 SUTTON PARK DR S SUITE 1102
City-St-Zip: JACKSONVILLE, FL 32224

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: SUSAN G. KEITH

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date