

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006876

Entity Name: SYSTEMS & SOFTWARE, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

401 WATER TOWER CIRCLE
COLCHESTER, VT 05446

New Principal Place of Business:

401 WATER TOWER CIRCLE
OTTAWA, ONTARIO
COLCHESTER, VT 05446 CA

Current Mailing Address:

1 ANTARES DRIVE, SUITE 400
OTTAWA, ONTARIO
CANADA K2E 8C4, XX

New Mailing Address:

401 WATER TOWER CIRCLE
OTTAWA, ONTARIO
COLCHESTER, VT 05446 CA

FEI Number: 03-0238126

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
OTTAWA, ONTARIO
PLANTATION, FL 33324 US

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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENDER, JEFF
Address: 1 ANTARES DRIVE, SUITE 400
City-St-Zip: OTTAWA, ONTARIO CANADA, CA K2E 8C4 CA

Title: CFO
Name: JUDGE, MELANIE
Address: 1 ANTARES DRIVE, SUITE 400
City-St-Zip: OTTAWA, ONTARIO CANADA, CA K2E 8C4 CA

Title: VP
Name: DAMINATO, DAN
Address: 1 ANTARES DRIVE, SUITE 400
City-St-Zip: OTTAWA, ONTARIO CANADA, CA K2E 8C4 CA

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: DAN DAMINATO

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date