

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66598

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE SOFTWARE SYNERGY GROUP, INC.

Current Principal Place of Business:

1470 NW 107 AVE
SUITE T
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9666
CORAL SPRINGS, FL 330759666

New Mailing Address:

FEI Number: 59-2582224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BUSKIRK, SANDRA
11591 NW 40CT
CORAL SPRINGS, FL 33065 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: S&T
Name: VAN BUSKIRK, SANDRA
Address: 11591 NW 40 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P
Name: MILLS, STEVE
Address: 2555 COLLINS AVE. PH 106
City-St-Zip: MIAMI BEACH, FL 33104

Title: VP
Name: CLASCA, JOHN P
Address: 1215 ORTEGA AVE.
City-St-Zip: MIAMI, FL 33134

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 VAN BUSKIRK

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01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date