

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13875

Entity Name: TSS SOFTWARE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

14304 BRIARTHORN DR
TAMPA, FL 33625 US

New Principal Place of Business:

13553 MARLBORO AVE.
ALLIANCE, OH 44601 US

Current Mailing Address:

P O BOX 1916
VALRICO, FL 33595 US

New Mailing Address:

13553 MARLBORO AVE.
ALLIANCE, OH 44601 US

FEI Number: 59-2660174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, KENT G
1 BEACH DRIVE SE
SUITE 205
ST PETE, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIDY, KENNETH JOHN,
Address: 14304 BRIARTHORN DR
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: LEIDY, JAMES E
Address: 14304 BRIARTHORN DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEIDY, KENNETH JOHN,
Address: 13553 MARLBORO AVE
City-St-Zip: ALLIANCE, OH 44601

Title: VP (X) Change () Addition
Name: LEIDY, JAMES E
Address: 13553 MARLBORO AVE
City-St-Zip: ALLIANCE, OH 44601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH J. LEIDY

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date