

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46278

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIVERSIFIED SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

2101 W STATE RD 434
STE 103
LONGWOOD, FL 32779 US

New Principal Place of Business:

600 RINEHART ROAD
LAKE MARY, FL 327950595 US

Current Mailing Address:

2101 W STATE RD 434
STE 103
LONGWOOD, FL 32779 US

New Mailing Address:

PO BOX 32795-0595
LAKE MARY, FL 327950595 US

FEI Number: 59-2719437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, GEORGE W.
377 MAYA STREET
LAKE MARY, FL 32746 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: D () Delete
Name: GARBER, LON L.
Address: 2101 W STATE RD 434 STE 103
City-St-Zip: LONGWOOD, FL 32779

Title: PCD () Delete
Name: LUDWIG, GEORGE W.
Address: 377 MAYA STREET
City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete
Name: LODDE, BERNARD C.
Address: 421 EVESHAM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: LUDWIG, KATHRYN K
Address: 377 MAYA STREET
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARBER, LON L.
Address: PO BOX 32795-0595
City-St-Zip: LAKE MARY, FL 327950595

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE W LUDWIG

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date