

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46278

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** DIVERSIFIED SOFTWARE SYSTEMS, INC.

**Current Principal Place of Business:**

600 RINEHART ROAD  
LAKE MARY, FL 32746 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 32795-0595  
LAKE MARY, FL 327950595 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: GEORGE W LUDWIG

PRES

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date