

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46278

FILED
Apr 23, 2012
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:

600 RINEHART ROAD
SUITE 3096
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 32795-0595
LAKE MARY, FL 327950595 US

New Mailing Address:

600 RINEHART ROAD
SUITE 3096
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARBER, LON L
Address: 600 RINEHART ROAD SUITE 3096
City-St-Zip: LAKE MARY, FL 32796

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

PCD

04/23/2012

Electronic Signature of Signing Officer or Director

Date