2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025539

Entity Name: PROCESS SOFTWARE SOLUTIONS LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4385 KIMBALL BRIDGE RD STE 202 ALPHARETTA, GA 30022

Current Mailing Address: New Mailing Address:

4385 KIMBALL BRIDGE RD STE 202 ALPHARETTA, GA 30022

FEI Number: 56-2301168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEERE, PATRICK MEERE, PATRICK JR
19117 BECKETT DR
ODESSA, FL 33556 US
ODESSA, FL 33556 US

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: PATRICK MEERE 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEADS, BOBBY

Address: 1000 BENT CREEK CROSSING City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM

Name: MEERE, PATRICK JR Address: 19117 BECKETT DR City-St-Zip: ODESSA, FL 33556

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PATRICK MEERE VP 02/08/2012