

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000013044

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** GLOBAL SOFTWARE SERVICES, INC.

**Current Principal Place of Business:**

7800 BELFORT PARKWAY  
SUITE 100  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

7800 BELFORT PARKWAY  
SUITE 100  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 58-2226616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HARKLEROAD, CARL E PRES  
7800 BELFORT PARKWAY  
SUITE 100  
JACKSONVILLE, FL 32256 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/P  
**Name:** HARKLEROAD, CARL E PRES  
**Address:** 7800 BELFORT PARKWAY, SUITE 100  
**City-St-Zip:** JACKSONVILLE, FL 32256

**Title:** CEO  
**Name:** BROWN, DONALD  
**Address:** 7601 INTERACTIVE WAY  
**City-St-Zip:** INDIANAPOLIS, IN 46278

**Title:** CFO  
**Name:** HEAD, STEPHEN  
**Address:** 7601 INTERACTIVE WAY  
**City-St-Zip:** INDIANAPOLIS, IN 46278

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:** CARL E. HARKLEROAD

PRES

04/18/2011

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

\_\_\_\_\_  
Date