

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013044

FILED
Apr 11, 2012
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

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date