

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000025771

FILED
Sep 16, 2012
Secretary of State

Entity Name: MACINTOSH SYSTEMS SOLUTIONS INC.

Current Principal Place of Business:

1001 TRUMAN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1998 OVERSEAS HIGHWAY
SUITE A-33
MARATHON, FL 33050

New Mailing Address:

FEI Number: 04-3661244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHALL, THOMAS M
1998 OVERSEAS HIGHWAY
SUITE A-33
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BASSETT, KIMBERLY S
1998 OVERSEAS HIGHWAY
SUITE A-33
MARATHON, FL 33050 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: KIMBERLY S. BASSETT

09/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: HARPER, THOMASINE
Address: 1026 JAMES ST.
City-St-Zip: KEY WEST, FL 33040

Title: P
Name: BASSETT, KIMBERLY S
Address: 1998 OVERSEAS HIGHWAY; SUITE A-33
City-St-Zip: MARATHON, FL 33050

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: KIMBERLY S. BASSETT

P

09/16/2012

Electronic Signature of Signing Officer or Director

Date