

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037610

FILED
Apr 16, 2010
Secretary of State

Entity Name: RIGHTSIZE SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

3421 TARLTON STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

4351 - 18TH STREET NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

3421 TARLTON STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

4351 - 18TH STREET NORTH
ST. PETERSBURG, FL 33714

FEI Number: 47-0915068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, PETER
3421 TARLTON STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

TOTH, PETER
4351 - 18TH STREET NORTH
ST. PETERSBURG, FL 33714 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: C. PETER TOTH

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOTH, DONNA DEE
Address: 4351 - 18TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: DONNA D. TOTH

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date