

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000156763

**FILED**  
**Feb 12, 2012**  
**Secretary of State**

**Entity Name:** EMBEDDED SOFTWARE SOLUTIONS, INC.

**Current Principal Place of Business:**

320 EAST E STREET  
WELLSTON, OH 45692

**New Principal Place of Business:**

272 GOLDEN WOODS COURT  
GREAT FALLS, VA 22066

**Current Mailing Address:**

320 EAST E STREET  
WELLSTON, OH 45692

**New Mailing Address:**

272 GOLDEN WOODS COURT  
GREAT FALLS, VA 22066

**FEI Number:** 20-0477637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAUNDERS, CATHERINE C  
1301 N.E. 14TH STREET  
OCALA, FL 32903 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: DIR  
Name: COMPSTON, MAX W  
Address: 272 GOLDEN WOODS COURT  
City-St-Zip: GREAT FALLS, VA 22066

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: MAX W. COMPSTON

DIR

02/12/2012

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

\_\_\_\_\_  
Date