

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094131

FILED
Apr 07, 2012
Secretary of State

Entity Name: SOFTWARE CONSULTING SOLUTIONS INC.

Current Principal Place of Business:

433 LINDA LANE
MELBOURNE, FL 32935

New Principal Place of Business:

7030 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

433 LINDA LANE
MELBOURNE, FL 32935 US

New Mailing Address:

7030 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-1269589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, DIANE M
433 LINDA LANE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GUNDERSON, DIANE M
7030 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 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: DIANE GUNDERSON

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUNDERSON, DIANE M
Address: 7030 FLORIDANA AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: DIANE GUNDERSON

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date