

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095491

FILED
Jan 20, 2009
Secretary of State

Entity Name: SSE SOFTWARE SERVICES, INC.

Current Principal Place of Business:

333 W. COCOA BEACH CAUSEWAY
SUITE #1
COCOA BEACH, FL 32931 US

Current Mailing Address:

333 W. COCOA BEACH CAUSEWAY
SUITE #1
COCOA BEACH, FL 32931 US

New Principal Place of Business:

925 N HWY A1A
502
INDIALANTIC, FL 32903 US

New Mailing Address:

PO BOX 33309
INDIALANTIC, FL 32903 US

FEI Number: 20-1312568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, GERALD E
333 W. COCOA BEACH CAUSEWAY
SUITE #1
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LUDWIG, GERALD E
925 N HWY A1A
502
INDIALANTIC, FL 32903 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: GERALD E. LUDWIG

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUDWIG, GERALD E
Address: 333 W. COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931 US

Title: CSEC () Delete
Name: LUDWIG, CYNTHIA A
Address: 333 W. COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUDWIG, GERALD E
Address: 925 N HWY A1A, 502
City-St-Zip: INDIALANTIC, FL 32903 US

Title: CSEC (X) Change () Addition
Name: LUDWIG, CYNTHIA A
Address: 925 N HWY A1A, 502
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA A LUDWIG

CSEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date