

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022425

FILED
Mar 12, 2012
Secretary of State

Entity Name: MILESTONE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11830 NW 4TH STREET
PLANTATION, FL 33025

Current Mailing Address:

1072 NW 139 TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

11830 NW 4TH STREET
PLANTATION, FL 33025

FEI Number: 20-2342750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASARLA, RAMMOHAN
8255 UNIVERSITY DRIVE
SUITE 600
CORALSPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SAVAGE & ATLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: JENA RISSMAN ATLASS, MANAGER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASARLA, RAMMOHAN
Address: 11830 NW 4TH STREET
City-St-Zip: PLANTATION, FL 33025

Title: VPT
Name: MERCADO, EDITH
Address: 7624 COLEBROOK CR
City-St-Zip: ORLANDO, FL 32818

Title: S
Name: ANDERSON, FRANK W
Address: 1311 BIRCHWOOD ST
City-St-Zip: CHARLESTOWN, SC 29407

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: RAMMOHAN KASARLA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date