

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050233

Entity Name: SYSTEM SOLUTIONS INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

62 INDIAN TRACE RD
WESTON, FL 33326

New Principal Place of Business:

62 INDIAN TRACE RD
105
WESTON, FL 33326

Current Mailing Address:

1636 ZENITH WAY
WESTON, FL 33327

New Mailing Address:

62 INDIAN TRACE RD
105
WESTON, FL 33326

FEI Number: 51-0539194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMMO, JAMES V MR
1636 ZENITH WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ZUMMO, JAMES V MR
62 INDIAN TRACE RD
105
WESTON, FL 33326 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: JAMES ZUMMO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUMMO, JAMES V MR
Address: 1636 ZENITH WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUMMO, JAMES V MR
Address: 62 INDIAN TRACE RD
City-St-Zip: WESTON, FL 33326 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: JAMES ZUMMO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date