

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085320

Entity Name: SUCCESS SERVER, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3180 S OCEAN DR #1721
HALLANDALE BCH, FL 33009

New Principal Place of Business:

Current Mailing Address:

26 DIPLOMAT PKWY
SUITE #20
HALLANDALE BCH, FL 33009

New Mailing Address:

FEI Number: 20-3026089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PKWY OFFICE 29
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALEX, WERTHEIM
Address: 46 KINS WAY #1102A
City-St-Zip: WALTHAM, MA 02451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WERTHEIM

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date