

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133912

Entity Name: SS SOFTWARE SOLUTIONS INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6203D JAMESVILLE DR
TAMPA, FL 33617 US

New Principal Place of Business:

16209 ENCLAVE VILLAGE DR
TAMPA, FL 33647 US

Current Mailing Address:

6203D JAMESVILLE DR
TAMPA, FL 33617 US

New Mailing Address:

16209 ENCLAVE VILLAGE DR
TAMPA, FL 33647 US

FEI Number: 20-3627771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALAKURTHY, SREELATA
6203D JAMESVILLE DR.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

PALAKURTHY, SREELATA
16209 ENCLAVE VILLAGE DR
TAMPA, FL 33647 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: SREELATA PALAKURTHY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PALAKURTHY, SREELATA
Address: 6203D JAMESVILLE DR
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PALAKURTHY, SREELATA
Address: 16209 ENCLAVE VILLAGE DR
City-St-Zip: TAMPA, FL 33647 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: SREELATA PALAKURTHY

PS

04/27/2009

Electronic Signature of Signing Officer or Director

Date