2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0600000104

Entity Name: SOUTH SHORE SOFTWARE, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5704 SEA TROUT PLACE APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

5704 SEA TROUT PLACE APOLLO BEACH, FL 33572 US

FEI Number: 20-4021218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNETT, STEPHEN G
213 N PARSONS AVE
BRANDON, FL 33510 US

PRESTON, JANE H
5704 SEA TROUT PLACE
APOLLO BEACH, FL 33572 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: JANE PRESTON 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PRESTON, ROBERT

 Address:
 5704 SEA TROUT PLACE

 City-St-Zip:
 APOLLO BEACH, FL 33572 US

Title: VSD

Name: PRESTON, JANE
Address: 5704 SEA TROUT PLACE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: JANE PRESTON VP 04/18/2011