

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027765

FILED
Apr 18, 2009
Secretary of State

Entity Name: SERIOUS SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

3157 WARLIN DR E
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3157 WARLIN DR E
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-2188786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAM LAW FIRM, P.L.
2804 REMINGTON GREEN CIRCLE
SUITE 4
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PRICE, JASON S
3157 WARLIN DR E
JACKSONVILLE, FL 32216 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: JASON PRICE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICE, JASON
Address: 3157 WARLIN DR. E
City-St-Zip: JACKSONVILLE, FL 32216

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: JASON PRICE

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date