

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059698

FILED
Apr 12, 2011
Secretary of State

Entity Name: SUNWORKS SOFTWARE SOLUTIONS INC.

Current Principal Place of Business:

1603 CARTER OAKS DR
VALRICO, FL 33596 US

New Principal Place of Business:

15310 AMBERLY DR
250
TAMPA, FL 33647 US

Current Mailing Address:

1603 CARTER OAKS DR
VALRICO, FL 33596 US

New Mailing Address:

15310 AMBERLY DR
250
TAMPA, FL 33647 US

FEI Number: 26-2920935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECCHINI, PAUL J
1603 CARTER OAKS DR
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

ZECCHINI, PAUL J
15310 AMBERLY DR
250
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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZECCHINI, PAUL J
Address: 15310 AMBERLY DR SUITE 250
City-St-Zip: TAMPA, FL 33647 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: PAUL ZECCHINI

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date