

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005675

FILED
Mar 07, 2011
Secretary of State

Entity Name: SIMS SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

1121 S MILITARY TRL
226
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2861 N OAKLAND FOREST DR.
103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1121 S MILITARY TRL
226
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2861 N OAKLAND FOREST DR.
103
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-4072149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, WILLIAM P
1121 S MILITARY TRL
226
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SIMS, WILLIAM P
2861 N OAKLAND FOREST DR.
103
FORT LAUDERDALE, FL 33309 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMS, WILLIAM P
Address: 2861-103 N OAKLAND FOREST DR.
City-St-Zip: FORT LAUDERDALE, FL 33309 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: WILLIAM P SIMS

MR

03/07/2011

Electronic Signature of Signing Officer or Director

Date