

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057465

FILED
Apr 28, 2011
Secretary of State

Entity Name: ERP SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

14051 NW 14TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

937 N.W. 201 AVE
HOLLYWOOD, FL 33029

New Mailing Address:

FEI Number: 27-0498028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHUAIB
937 N.W. 201 AVE
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CTO
Name: KHAN, SHUAIB
Address: 937 N.W. 201 AVE
City-St-Zip: HOLLYWOOD, FL 33029

Title: CFO
Name: KHAN, GHOSIA
Address: 937 NW 201ST AVE.
City-St-Zip: HOLLYWOOD, FL 33029

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: SHUAIB KHAN

CTO

04/28/2011

Electronic Signature of Signing Officer or Director

Date