

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095726

FILED
Mar 23, 2010
Secretary of State

Entity Name: OPEN SOURCE SOLUTIONS ENGINEERING, INC.

Current Principal Place of Business:

3488 EAST RIVERSIDE DRIVE
FORT MYERS, FL 33916

New Principal Place of Business:

2503 NW 8TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

3488 EAST RIVERSIDE DRIVE
FORT MYERS, FL 33916

New Mailing Address:

2503 NW 8TH PLACE
CAPE CORAL, FL 33993

FEI Number: 61-1609296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT, DAVID T
3488 EAST RIVERSIDE DRIVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

CABOT, DAVID T
2503 NW 8TH PLACE
CAPE CORAL, FL 33993 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABOT, DAVID T
Address: 2503 NW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: DAVID T CABOT

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date