2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012808

Entity Name: PROJECT SUPPORT SYSTEMS, INC.

FILED Apr 25, 2012 Secretary of State

•	,			
Current Principal Place of Business:		New Principal Place of Business:		
500 SOUTHEAST 17TH STREET #312				
FORT LAUDERDALE, FL 33316				
Current Mailing Address:		New Mailing Address:		
500 SOUTHEAST 17TH	STREET			
#312 FORT LAUDERDALE, FL	33316			
FEI Number: 27-5019688	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
RATHBURN, PATRICIA A 500 SOUTHEAST 17TH S #312 FORT LAUDERDALE, FL	STREET			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electron	ic Signature of Registered Age	ent	Date	

OFFICERS AND DIRECTORS:

Title:

Name: DEL SAPIO, ELIZABETH

Address: 500 SOUTHEAST 17TH STREET, #312 City-St-Zip: FORT LAUDERDALE, FL 33316

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: ELIZABETH DEL SAPIO D 04/25/2012