

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022624

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOURCE CODE SYSTEMS, INC.

Current Principal Place of Business:

5508 CONTENTO DR
SARASOTA, FL 34242 US

New Principal Place of Business:

7918 CYPRESS LAKE DR
SARASOTA, FL 34243 US

Current Mailing Address:

5508 CONTENTO DR
SARASOTA, FL 34242 US

New Mailing Address:

7918 CYPRESS LAKE DR
SARASOTA, FL 34243 US

FEI Number: 27-5434489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROFF, PETER
5508 CONTENTO DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DIROFF, PETER
7918 CYPRESS LAKE DR
SARASOTA, FL 34243 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIROFF, PETER
Address: 7918 CYPRESS LAKE DR
City-St-Zip: SARASOTA, FL 34243

Title: TREA
Name: DIROFF, PETER
Address: 7918 CYPRESS LAKE DR
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: DIROFF, PETER
Address: 7918 CYPRESS LAKE DR
City-St-Zip: SARASOTA, FL 34243

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: PETER DIROFF

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date