2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2012
Secretary of State

DOCUMENT# P11000106349

Entity Name: INLET SOFTWARE SOLUTIONS, INC

Current Principal Place of Business:

2175 S OCEAN BLVD
303
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2175 S OCEAN BLVD
303
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-4049279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRMANN, WILLIAM L III
2175 S OCEAN BL
303
DELRAY BEACH, FL 33483 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: P
Name: HERRMANN, WILLIAM L III
Address: 2175 S OCEAN BL #303
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: UTILITY CONSULTANTS LLC
Address: 2175 S OCEAN BLVD #303
City-St-Zip: DELRAY BEACH, FL 33483

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 L HERRMANN III   PRES   02/20/2012
Electronic Signature of Signing Officer or Director   Date