2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000014530

Entity Name: SMALL OFFICE SOLUTIONS INC.

FILED Aug 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 AMHERST AVE DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

1031 AMHERST AVE DAVIE, FL 33325 US

FEI Number: 65-0560430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTER, MARK

1031AMHERST AVE
DAVIE, FL 33325 US

PORTER, GAIL
1031AMHERST AVE
DAVIE, FL 33325 US

DAVIE, FL 33325 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: GAIL PORTER 08/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PORTER, GAIL
Address: 1031 AMHERST AVE
City-St-Zip: DAVIE, FL 33325

Title: T

Name: PORTER, GAIL
Address: 1031 AMHERST AVE
City-St-Zip: DAVIE, FL 33325

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: GAIL PORTER P 08/08/2011