2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028045

FILED Feb 08, 2009 Secretary of State

Entity Name: Y.S.S., INC. **Current Principal Place of Business: New Principal Place of Business:** 910 KINGS HWY PORT CHARLOTTE, FL 33980 US **Current Mailing Address: New Mailing Address:** 64 BARILOCHE DRIVE PUNTA GORDA, FL 33983 US FEI Number: 65-0584594 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: MURRAWAT SAYED 64 BARILOCHE DRIVE PUNTA GORDA, FL 33983 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SAYED, MURRAWAT SAYED, MURRAWAT Name: Name: 11940 S.W. 119 PLACE 64 BARILOCHE DRIVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: PUNTA GORDA, FL 33983 53 Title:

() Delete Title: () Change () Addition

SAYED, MOHAMMED Name: Name: 1550 RAINTREE LN Address: Address: PUNTA GORDA, FL 33983 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: MURRAWAT SAYED 02/08/2009