

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90020 008 ***158.75

DOCUMENT # P96000097149

1. Entity Name

COMMAND SOFTWARE SYSTEMS, INC.



Principal Place of Business

7121 FAIRWAY DRIVE
SUITE 102
PALM BEACH GARDENS FL 33418

Mailing Address

7121 FAIRWAY DRIVE
SUITE 102
PALM BEACH GARDENS FL 33418

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

95-3957852

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRÉERICKS, HELMUTH
7121 FAIRWAY DRIVE
PALM BEACH GARDENS FL 33418

Name

Carl L. Spataro, Jr. Esq.

Street Address (P.O. Box Number is Not Acceptable)

7121 Fairway Drive; Suite 102

Attn: Legal Department

City

Palm Beach Gardens.

FL

Zip Code
33418

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Carl L. Spataro, Jr. Esq.

4/24/08

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when submitting.)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEOC	☐ Delete
NAME	SHARP, JOHN	
STREET ADDRESS	7121 FAIRWAY DRIVE, SUITE 102	
CITY-STATE-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	VPS	☐ Delete
NAME	OLSEN, ANN CPA	
STREET ADDRESS	7121 FAIRWAY DRIVE, SUITE 102	
CITY-STATE-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	COO	☐ Delete
NAME	CAMERON, RICHARD	
STREET ADDRESS	7121 FAIRWAY DRIVE, SUITE 102	
CITY-STATE-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	D	☐ Delete
NAME	BRADEN, PHIL	
STREET ADDRESS	7121 FAIRWAY DRIVE, SUITE 102	
CITY-STATE-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	P	☐ Delete
NAME	BRUNT, DOUGLAS	
STREET ADDRESS	7121 FAIRWAY DRIVE, SUITE 102	
CITY-STATE-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	T	☐ Delete
NAME	SHARP, JOHN	
STREET ADDRESS	7121 FAIRWAY DRIVE, SUITE 102	
CITY-STATE-ZIP	PALM BEACH GARDENS FL 33418	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Ann Olsen, CPA

4/24/08

561-575-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone/Fax #