

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058215

FILED
Feb 11, 2012
Secretary of State

Entity Name: GLOBAL SYSTEM SOLUTIONS, INC.

Current Principal Place of Business:

8303 NW 8TH WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

117 PLUMLY WAY
HOLLAND, PA 18966

New Mailing Address:

FEI Number: 65-0846302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CHRIS V
8303 NW 8TH WAY
BOCA RATON, FL 33487 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: PRES
Name: WEBSTER, CHRIS V
Address: 8303 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: V P
Name: WEBSTER, DAWN R
Address: 8303 NW 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: WEBSTER, CHARLES L
Address: 80 MICHAEL RD
City-St-Zip: HOLLAND, PA 18966

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: CHARLES L WEBSTER

TREA

02/11/2012

Electronic Signature of Signing Officer or Director

Date