

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018715

Entity Name: MISG SOFTWARE SOLUTIONS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

11202 ST JOHNS INDUSTRIAL PKWY
SUITE 2
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11202 ST JOHNS INDUSTRIAL PKWY #2
SUITE 2
JACKSONVILLE, FL 32246 US

FEI Number: 59-3567003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, ROBERT K
11202 ST JOHNS INDUSTRIAL PKWY #2
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

6800 SOUTHPOINT PKWY
SUITE 300
JACKSONVILLE, FL 32216 US

New Mailing Address:

6800 SOUTHPOINT PKWY
SUITE 300
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MILES, ROBERT K
6800 SOUTHPOINT PKWY
SUITE 300
JACKSONVILLE, FL 32216 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILES, ROBERT K
Address: 939 GARRISON DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ROBERT K MILES

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date