

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045657

FILED
Feb 22, 2011
Secretary of State

Entity Name: I.T SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

3801 N UNIVERSITY DR
SUITE # 312
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DR
SUITE # 312
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0920223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, REID S ESQUIRE
EMERALD LAKE PROFESSIONAL CENTRE
3109 STIRLING ROAD, SUITE 202
FT. LAUDERDALE, FL 33312 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: PCEO
Name: MONDRATY, RAJ K
Address: 2564 SW 157TH AVE, SUITE # 100
City-St-Zip: MIRAMAR, FL 33027

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: RAJ MONDRATY

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date