

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108830

FILED
Jan 26, 2011
Secretary of State

Entity Name: SPECTRUM SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

4721 BELLE CHASE CIRCLE
TAMPA, FL 33134

New Principal Place of Business:

4721 BELLE CHASE CIRCLE
TAMPA, FL 33634

Current Mailing Address:

4721 BELLE CHASE CIRCLE
TAMPA, FL 33134

New Mailing Address:

4721 BELLE CHASE CIRCLE
TAMPA, FL 33634

FEI Number: 65-0976567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUSE, DON A
4721 BELLE CHASE CIRCLE
TAMPA, FL 33634 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: PTS
Name: MEUSE, DON A
Address: 4721 BELLE CHASE CIRCLE
City-St-Zip: TAMPA, FL 33634

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: DON A. MEUSE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date