

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66211

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

2200 NW 2ND AVE., STE. 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 2ND AVE., STE. 210
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0275618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: CEO
Name: SCADUTO, DANIEL A
Address: 109 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL SCADUTO

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date