

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99971

FILED
Feb 11, 2011
Secretary of State

Entity Name: FLORIDA SOFTSERVE SYSTEMS, INC.

Current Principal Place of Business:

1612 NW 34TH TERR
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4335
DEERFIELD BEACH, FL 334424335 US

New Mailing Address:

FEI Number: 65-0318378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH L.
1164 E OAKLAND PARK BLVD
SUITE 200
FT LAUDERDALE, FL 33334 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: DPT
Name: ZIVICK, SEYMOUR
Address: 812 BRINY AVE.
City-St-Zip: POMPANO BCH, FL 33062

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: S.ZIVICK

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date