2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99971

FILED Feb 10, 2012 Secretary of State

Entity Name: FLORIDA SOFTSERVE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1612 NW 34TH TERR LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0318378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, JOSEPH L. 1164 E OAKLAND PARK BLVD SUITE 200 FT LAUDERDALE, FL 33334 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:

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 02/10/2012