

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045004

Entity Name: S2SYS INC.

FILED  
Apr 01, 2012  
Secretary of State

**Current Principal Place of Business:**

8513 TIDAL BAY LN  
TAMPA, FL 33635

**New Principal Place of Business:**

**Current Mailing Address:**

8513 TIDAL BAY LN  
TAMPA, FL 33635

**New Mailing Address:**

FEI Number: 27-2752635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BANERJEE, SAMBIT K  
8513 TIDAL BAY LN  
TAMPA, FL 33635 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: PTD  
Name: BANERJEE, SAMBIT K  
Address: 8513 TIDAL BAY LN  
City-St-Zip: TAMPA, FL 33635

Title: VSD  
Name: BANERJEE, SHARMISTHA  
Address: 8513 TIDAL BAY LN  
City-St-Zip: TAMPA, FL 33635

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: SAMBIT KR. BANERJEE

PRES

04/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date