

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045004

Entity Name: S2SYS INC.

Current Principal Place of Business:

8513 TIDAL BAY LN
TAMPA, FL 33635

Current Mailing Address:

8513 TIDAL BAY LN
TAMPA, FL 33635

FEI Number: 27-2752635

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BANERJEE, SAMBIT K
8513 TIDAL BAY LN
TAMPA, FL 33635 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|----------------------|
| Title | PTD | Title | VSD |
| Name | BANERJEE, SAMBIT K | Name | BANERJEE, SHARMISTHA |
| Address | 8513 TIDAL BAY LN | Address | 8513 TIDAL BAY LN |
| City-State-Zip: | TAMPA FL 33635 | City-State-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 K. BANERJEE

DIRECTOR

03/17/2013

Electronic Signature of Signing Officer/Director Detail

Date