

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003433

Entity Name: V2SOFT, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

30400 TELEGRAPH ROAD #383
BINGHAM FARMS, MI 48025

New Principal Place of Business:

300 ENTERPRISE COURT
100
BLOOMFIELD HILLS, MI 48302

Current Mailing Address:

30400 TELEGRAPH ROAD #383
BINGHAM FARMS, MI 48025

New Mailing Address:

300 ENTERPRISE COURT
100
BLOOMFIELD HILLS, MI 48302

FEI Number: 38-3402472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULKARNI, PANKAJ
11850 9TH, NORTH 21101
ST. PETERSBURG, FL 33701 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: P
Name: SHANKAR, VARCHASVI
Address: 300 ENTERPRISE COURT, STE. 100
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: VP
Name: GOWDA, NANDINI
Address: 300 ENTERPRISE COURT SUITE 100
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: VARCHASVI SHANKAR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date