

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032814

Entity Name: VSOFTECHNOLOGIES INC.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

8282 WESTERN WAY CIRCLE
1231
JACKSONVILLE, FL 32256

New Principal Place of Business:

8752 HARPER'S GLEN CT.
JACKSONVILLE, FL 32256

Current Mailing Address:

51 SHEARWATER LN
WAYNE, NJ 07470

New Mailing Address:

576 VALLEY RD.
270
WAYNE, NJ 07470

FEI Number: 20-0752245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIYADARSHINI, SINGH
12180 LAKE FERN DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

PRIYADARSHINI, SINGH
8752 HARPER'S GLEN CT.
JACKSONVILLE, FL 32256 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:

05/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SINGH, SUKHBIR
Address: 51 SHEARWATER LN
City-St-Zip: WAYNE, NJ 07470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SINGH, SUKHBIR
Address: 270 BALDWIN RD, G-16
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUKHBIR SINGH

PRES

05/17/2008

Electronic Signature of Signing Officer or Director

Date