

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032814

FILED
Apr 20, 2009
Secretary of State

Entity Name: VSOFTECHNOLOGIES INC.

Current Principal Place of Business:

8752 HARPER'S GLEN CT.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

576 VALLEY RD.
270
WAYNE, NJ 07470

New Mailing Address:

576 VALLEY RD
160
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
8752 HARPER'S GLEN CT.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SINGH, SUKHBIR
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: SUKHBIR SINGH

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: LOKESH, SAT
Address: 9 ALPINE DR
City-St-Zip: WESTBOROUGH, MA 01581

Title: CEO () Change (X) Addition
Name: RAJESWARAN, PRIYA
Address: 576 VALLEY RD, # 160
City-St-Zip: WAYNE, NJ 07470

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: PRIYA RAJESWARAN

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date