

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035419

FILED
Mar 31, 2010
Secretary of State

Entity Name: NIHI SOFTWARE SOLUTIONS INC.

Current Principal Place of Business:

16219 CARNOUSTIE DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

405 ARLINGTON AVE EAST
OLDSMAR, FL 34677 US

Current Mailing Address:

16219 CARNOUSTIE DRIVE
ODESSA, FL 33556 US

New Mailing Address:

405 ARLINGTON AVE EAST
OLDSMAR, FL 34677 US

FEI Number: 26-2380711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLI, LAKSHMIVANI
16219 CARNOUSTIE DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GOLI, LAKSHMIVANI
405 ARLINGTON AVE EAST
OLDSMAR, FL 34677 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: LAKSHMIVANI R GOLI

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: GOLI, LAKSHMIVANI
Address: 405 ARLINGTON AVE EAST
City-St-Zip: OLDSMAR, FL 34677 US

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: LAKSMIVANI GOLI

PS

03/31/2010

Electronic Signature of Signing Officer or Director

Date