

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001385

FILED
Mar 22, 2005
Secretary of State

Entity Name: SOFTEK STORAGE SOLUTIONS CORPORATION

Current Principal Place of Business:

1250 EAST ARQUES AVENUE
SUNNYVALE, CA 940883470

New Principal Place of Business:

1921 GALLOWES ROAD
SUITE 250
VIENNA, VA 22182

Current Mailing Address:

1250 EAST ARQUES AVENUE
SUNNYVALE, CA 940883470

New Mailing Address:

1921 GALLOWES ROAD
SUITE 250
VIENNA, VA 22182

FEI Number: 77-0565742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, STEVEN F
Address: 1250 EAST ARQUES AVENUE
City-St-Zip: SUNNYVALE, CA 940883470

Title: CFO () Delete
Name: CURRY, SANDRA L
Address: 1250 EAST ARQUES AVENUE
City-St-Zip: SUNNYVALE, CA 940883470

Title: V () Delete
Name: WENDLING, JIM A
Address: 1250 EAST ARQUES AVENUE
City-St-Zip: SUNNYVALE, CA 940883470

Title: V () Delete
Name: TABELLION, NICHOLAS F
Address: 1250 EAST ARQUES AVENUE
City-St-Zip: SUNNYVALE, CA 940883470

Title: DV () Delete
Name: HANDSCHUH, G. GREGORY
Address: 1250 EAST ARQUES AVENUE
City-St-Zip: SUNNYVALE, CA 940883470

Title: AT () Delete
Name: RAIDER, ANDRWE
Address: 1250 EAST ARQUES AVE
City-St-Zip: SUNNYVALE, CA 94085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, STEVEN F
Address: 1921 GALLOWES ROAD
City-St-Zip: VIENNA, VA 22182

Title: CFO (X) Change () Addition
Name: FREDERICK, ROLAND S
Address: 1921 GALLOWES ROAD
City-St-Zip: VIENNA, VA 22182

Title: D (X) Change () Addition
Name: BURTON, JOHN
Address: 2100 RESTON PARKWAY, SUITE 430
City-St-Zip: RESTON, VA 20191

Title: D (X) Change () Addition
Name: GUIRA, ALEX
Address: 280 PARK AVE., 36TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: DAWSON, BRENDAN
Address: 116 GOVERNORS ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: MARKLEY, JOHN
Address: 201 N. UNION STREET, SUITE 300
City-St-Zip: ALEXANDRIA, VA 22314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL P. REISER

V

03/22/2005

Electronic Signature of Signing Officer or Director

Date