

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001385

FILED
Apr 15, 2008
Secretary of State

Entity Name: SOFTEK STORAGE SOLUTIONS CORPORATION

Current Principal Place of Business:

1921 GALLOWS ROAD
SUITE 250
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

1921 GALLOWS ROAD
SUITE 250
VIENNA, VA 22182

New Mailing Address:

FEI Number: 77-0565742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 1921 GALLOWS ROAD, SUITE 250
City-St-Zip: VIENNA, VA 22182

Title: CFO () Delete
Name: FREDERICK, ROLAND S
Address: 1921 GALLOWS ROAD, SUITE 250
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: JOHNSON, DAVID L
Address: 1 NEW ORCHARD RD, MD 217
City-St-Zip: ARMONK, NY 10504

Title: D () Delete
Name: GOLDSTEIN, MARK
Address: 1 NEW ORCHARD RD, MD 215
City-St-Zip: ARMONK, NY 10504

Title: D () Delete
Name: LUIS, CUSTODIO G
Address: 294 ROUTE 100, MD 4404
City-St-Zip: SOMERS, NY 10589

Title: V () Delete
Name: REISER, JOEL
Address: 1921 GALLOWS ROAD, SUITE 250
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, DAVID
Address: 1 NEW ORCHARD RD, MD 217,
City-St-Zip: ARMONK, NY 10504

Title: D (X) Change () Addition
Name: LUIS, CUSTODIO
Address: C/O IBM, 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: P (X) Change () Addition
Name: FRIED, PAUL
Address: 2455 SOUTH ROAD
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: OHANLON, GEORGE
Address: ROUTE 100,
City-St-Zip: SOMERS, NY 10589

Title: T (X) Change () Addition
Name: GREENE, JESSE
Address: C/O IBM, 1 NEW ORCHARD ROAD,
City-St-Zip: ARMONK, NY 10504

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: JESSE GREENE

T

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date