

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004066

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOFTWARE HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

33 KNIGHTSBRIDGE RD
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

ATTN: LESLIE SHOR
33 KNIGHTSBRIDGE ROAD
PISCATAWAY, NJ 08854

New Mailing Address:

33 KNIGHTSBRIDGE RD
PISCATAWAY, NJ 08854

FEI Number: 22-3009648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCH, MICHAEL
11270 WARM WIND WAY
WEEKI WACHEE, FL 34613 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: P () Delete
Name: LEE, THAI
Address: 33 KNIGHTSBRIDGE RD
City-St-Zip: PISCATAWAY, NJ 08854

Title: CEO () Delete
Name: LEO, KOGUAN
Address: 33 KNIGHTSBRIDGE RD
City-St-Zip: PISCATAWAY, NJ 08854

Title: C () Delete
Name: NG, PAUL
Address: 33 KNIGHTSBRIDGE RD
City-St-Zip: PISCATAWAY, NJ 08854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LESLIE SHOR

SALE

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date