

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000647

FILED
Aug 21, 2009
Secretary of State

Entity Name: RAMTECH SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

741 GRAND AVENUE, STE 200
WAUKESHA, WI 53186 US

New Principal Place of Business:

Current Mailing Address:

292 MAIN STREET, STE 12
HACKENSACK, NJ 07601 US

New Mailing Address:

777 FRANKLIN AVENUE, SUITE 200
FRANKLIN LAKES, NJ 07417 US

FEI Number: 22-3740594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIZZA, MICHAEL
149 NE 2ND AVE
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANWALKA, MANISH
Address: 292 MAIN STREET, STE 12
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANWALKA, MANISH
Address: 777 FRANKLIN AVENUE, SUITE 200
City-St-Zip: FRANKLIN LAKES, NJ 07417

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: MANISH SANWALKA

PRES

08/21/2009

Electronic Signature of Signing Officer or Director

Date