

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000421

Entity Name: SOFTSERVE USA, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

1411 SE 47TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 250
FORT MYERS, FL 33907

Current Mailing Address:

1411 SE 47TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 250
FORT MYERS, FL 33907

FEI Number: 03-0387060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZERINS, VILNIS
1411 SE 47TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

EZERINS, VILNIS
12800 UNIVERSITY DRIVE
SUITE 250
FORT MYERS, FL 33907 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: VILNIS EZERINS

07/15/2009

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: VPD () Delete
Name: KYTSMEY, TARAS
Address: 1411 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete
Name: VERVEGA, TARAS
Address: 1411 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: PSTD () Delete
Name: VASYLYK, YURA
Address: 1411 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: LYUBINETS, YAROSLAV
Address: 1411 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: O'CONNELL, FEYZA
Address: 1411 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: VOGEL, WILF
Address: 1411 SE 47TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYTSMEY, TARAS
Address: 12800 UNIVERSITY DRIVE, SUITE 250
City-St-Zip: FORT MYERS, FL 33907

Title: VPD (X) Change () Addition
Name: VERVEGA, TARAS
Address: 12800 UNIVERSITY DRIVE, SUITE 250
City-St-Zip: FORT MYERS, FL 33907

Title: SEC (X) Change () Addition
Name: VASYLYK, YURA
Address: 12800 UNIVERSITY DRIVE, SUITE 250
City-St-Zip: FORT MYERS, FL 33907

Title: DIR (X) Change () Addition
Name: LYUBINETS, YAROSLAV
Address: 12800 UNIVERSITY DRIVE, SUITE 250
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: GELINAS, ROBERT E II
Address: 6081 SILVER KING BLVD UNIT 903
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT E. GELINAS II

VP

07/15/2009

Electronic Signature of Signing Officer or Director

Date