

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000000421

Entity Name: SOFTSERVE USA, INC.

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 410
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 410
FORT MYERS, FL 33907

New Mailing Address:

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
12800 UNIVERSITY DRIVE
SUITE 410
FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: PST
Name: LYUBINETS, YAROSLAV
Address: 12800 UNIVERSITY DRIVE, SUITE 410
City-St-Zip: FORT MYERS, FL 33907

Title: VPD
Name: KYTSMEY, TARAS
Address: 12800 UNIVERSITY DRIVE, SUITE 410
City-St-Zip: FORT MYERS, FL 33907

Title: VPD
Name: VERVEGA, TARAS
Address: 12800 UNIVERSITY DRIVE, SUITE 410
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: O'CONNELL, FEYZA
Address: 12800 UNIVERSITY DRIVE, SUITE 410
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: TURRUELLAS, JUAN
Address: 12800 UNIVERSITY DRIVE, SUITE 410
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: VASYLYK, YURA
Address: 12800 UNIVERSITY DRIVE, SUITE 410
City-St-Zip: FORT MYERS, FL 33907

I hereby 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 all other like empowered.

SIGNATURE: JUAN TURRUELLAS

VP

10/06/2011

Electronic Signature of Signing Officer or Director

Date