

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002267

FILED
Mar 17, 2012
Secretary of State

Entity Name: TETRA SOFT, INC

Current Principal Place of Business:

502 AUDUBON PLACE
BALLWIN, MO 63021

New Principal Place of Business:

16647 CHESTERFIELD GROVE RD
STE 120
CHESTERFIELD, MO 63005

Current Mailing Address:

502 AUDUBON PLACE
BALLWIN, MO 63021

New Mailing Address:

16647 CHESTERFIELD GROVE RD
STE 120
CHESTERFIELD, MO 63005

FEI Number: 43-1790799

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

OFFICERS AND DIRECTORS:

Title: CP
Name: EYUNNI, RAMA
Address: 16835 EAGLE BLUFF CT
City-St-Zip: CHESTERFIELD, MO 63005

Title: CP
Name: EYUNNI, CHANDRA
Address: 16835 EAGLE BLUFF CT
City-St-Zip: CHESTERFIELD, MO 63005

Title: S
Name: EYUNNI, MEGAN
Address: 16835 EAGLE BLUFF CT
City-St-Zip: CHESTERFIELD, MO 63005

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: RAMA EYUNNI

CEO

03/17/2012

Electronic Signature of Signing Officer or Director

Date