

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005470

Entity Name: UBICS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

333 TECHNOLOGY DRIVE
#210
CANONSBURG, PA 15317

New Principal Place of Business:

Current Mailing Address:

333 TECHNOLOGY DRIVE
#210
CANONSBURG, PA 15317

New Mailing Address:

FEI Number: 34-1744587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MALLYA, VIJAY
Address: 333 TECHNOLOGY DRIVE, STE. 210
City-St-Zip: CANONSBURG, PA 15317

Title: P () Delete
Name: PATIL, SUNIL
Address: PRIMEROSE - THE MALL, 4TH FL., BANER
City-St-Zip: PUNE INDIA 411045,

Title: D () Delete
Name: PRICE, KENT
Address: 2721 DEER MEADOW DRIVE
City-St-Zip: DANVILLE, CA 94506

Title: D () Delete
Name: HELDFORD, SCOTT
Address: 2946 PERCE ST.
City-St-Zip: SAN FRANCISCO, CA 94945

Title: D () Delete
Name: HIRA, MANOHAR B
Address: 2040 ENGLISH TURN DRIVE
City-St-Zip: PRESTON, PA 151421036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PATIL, SUNIL
Address: 333 TECHNOLOGY DRIVE,
City-St-Zip: CANONSBURG, PA 15317 US

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: VIJAY MALLYA

CEOD

04/01/2008

Electronic Signature of Signing Officer or Director

Date