

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006655

FILED
Mar 11, 2009
Secretary of State

Entity Name: SOFTTEK INTEGRATION SYSTEMS, INC.

Current Principal Place of Business:

3003 SUMMIT BLVD
SUITE 1500
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

3003 SUMMIT BLVD
SUITE 1500
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 91-1864740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, FERNANDO
3350 SW 148TH AVE.
SUITE 110
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

JARAMILLO, FERNANDO
4021 TURQUOISE TRAIL
WESTON, FL 33331 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: FERNANDO JARAMILLO

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BEST, JORGE H
Address: 4316 MORNING CIR.
City-St-Zip: FLOWER MOUND, TX 75028

Title: S () Delete
Name: LOPEZ, BENINGNO
Address: 5002 AUDLEY LN.
City-St-Zip: NORCROSS, GA 30092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BEST, JORGE H
Address: 4316 MORNING STAR CIRCLE
City-St-Zip: FLOWER MOUND, TX 75028

Title: S (X) Change () Addition
Name: LOPEZ, BENINGNO
Address: 2628 BROADWAY APT. 23-A
City-St-Zip: NEW YORK, NY 10025

Title: S () Change (X) Addition
Name: GONZALEZ, JAIME
Address: 2961 CHESHIRE DRIVE
City-St-Zip: MARIETTA, GA 30062

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: JAIME GONZALEZ

S

03/11/2009

Electronic Signature of Signing Officer or Director

Date