

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006655

FILED
May 25, 2010
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
4021 TURQUOISE TRAIL
WESTON, FL 33331 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: V
Name: BEST, JORGE H
Address: 4316 MORNING STAR CIRCLE
City-St-Zip: FLOWER MOUND, TX 75028

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

Title: S
Name: GONZALEZ, JAIME
Address: 2961 CHESHIRE DRIVE
City-St-Zip: MARIETTA, GA 30062

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: JAIME GONZALEZ

S

05/25/2010

Electronic Signature of Signing Officer or Director

Date