

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006655

FILED
Apr 25, 2011
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:

2002 SUMMIT BLVD
SUITE 300
ATLANTA, GA 30319

Current Mailing Address:

3003 SUMMIT BLVD
SUITE 1500
ATLANTA, GA 30319

New Mailing Address:

2002 SUMMIT BLVD
SUITE 300
ATLANTA, GA 30319

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

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

SR

04/25/2011

Electronic Signature of Signing Officer or Director

Date