

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054583

FILED
Jan 25, 2009
Secretary of State

Entity Name: SOFTRIM CORPORATION

Current Principal Place of Business:

9210 ESTERO COMMONS PARK BLVD
SUITE 6
ESTERO, FL 33928

New Principal Place of Business:

9210 ESTERO PARK COMMONS BLVD
SUITE 5
ESTERO, FL 33928

Current Mailing Address:

9210 ESTERO COMMONS PARK BLVD
SUITE 6
ESTERO, FL 33928

New Mailing Address:

9210 ESTERO PARK COMMONS BLVD
SUITE 5
ESTERO, FL 33928

FEI Number: 65-1015075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH DANG, GURCHARN
9210 ESTERO COMMONS PARK BLVD
SUITE 6
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

DANG, GURCHARN S
9210 ESTERO PARK COMMONS BLVD
SUITE 5
ESTERO, FL 33928 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: GURCHARN S. DANG

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANG, GURCHARN SINGH
Address: 6445 DUNBERRY LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: DANG, JAGJEET KAUR
Address: 6445 DNBERRY LANE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Delete
Name: CHAWLA, SURJIT
Address: 2704 DUNWICK DRIVE
City-St-Zip: PLANO, TX 75023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANG, GURCHARN S
Address: 6445 DUNBERRY LANE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: DANG, JAGJEET K
Address: 6445 DUNBERRY LANE
City-St-Zip: NAPLES, FL 34119

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: GURCHARN S DANG

MR.

01/25/2009

Electronic Signature of Signing Officer or Director

Date