2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000100165

Entity Name: SYSTEM SOFT TECHNOLOGIES, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 MCCORMICK DR 2600 MCCORMICK DR SUITE#230 SUITE#235

CLEARWATER, FL 33759 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2600 MCCORMICK DR 2600 MCCORMICK DR SUITE #230 SUITE #235

CLEARWATER, FL 33759 CLEARWATER, FL 33759

FEI Number: 59-3677478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEERAMACHENENI, SREEDHAR
4327 COVE DR
4327 COVE DR
PALM HARBOR, FL 34685 US

VEERAMACHANENI, SREEDHAR
4327 COVE DR
PALM HARBOR, FL 34685 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: SREEDHAR VEERAMACHANENI 05/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: VEERAMACHANENI, SREEDHAR Address: 2600 MCCORMICK DR, SUITE #235

City-St-Zip: CLEARWATER, FL 33759

Title: DOP

Name: CHEKURI, VENKATA R Address: 3608 TRAFALGAR WAY City-St-Zip: PALM HARBOR, FL 34685

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: SREEDHAR VEERAMACHANENI DV 05/05/2010