

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100183

FILED
Apr 27, 2008
Secretary of State

Entity Name: PRO TECH SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

16387 SW 30 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16387 SW 30 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1145728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, BHUSHAN
16387 SW 30 ST
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SHRIRANJAN, NIRUPAMA
16387 SW 30 ST
MIRAMAR, FL 33025 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: NIRUPAMA SHRIRANJAN

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUMAR, BHUSHAN
Address: 16387 SW 30 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: SHRIRANJAN, NIRUPAMA
Address: 16387 SW 30 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHRIRANJAN, NIRUPAMA
Address: 16387 SW 30 ST
City-St-Zip: MIRAMAR, FL 33027

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: NIRUPAMA SHRIRANJAN

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date