

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106090

Entity Name: OMEGASOFT CORPORATION

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

3802 SPECTRUM BLVD
SUITE #143
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

3802 SPECTRUM BLVD
SUITE #143
TAMPA, FL 33612 US

New Mailing Address:

3802 SPECTRUM BLVD
SUITE #143
TAMPA, FL 33612 US

FEI Number: 20-1374434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARUCHURY, SUNITHA
3802 SPECTRUM BLVD
SUITE #143
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PARUCHURY, SUNITHA
5104 TARI STREAM WAY
BRANDON, FL 33511 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: SUNITHA PARUCHURY

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PARUCHURY, SUNITHA
Address: 3802 SPECTRUM BLVD, SUITE #143
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PARUCHURY, SUNITHA
Address: 5104 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511 US

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: SUNITHA PARUCHURY

PS

03/08/2009

Electronic Signature of Signing Officer or Director

Date