2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049256

City-St-Zip: AP INDIA 53003,

Entity Name: MAHATHI SOFTWARE CORPORATION

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
6233 LAKE BURDEN VIEW DRIVE WINDERMERE, FL 34786				480 NORTH ORLANDO AVENUE SUITE 218 ORLANDO, FL 32789		
Current Mailing Address:				New Mailing Address:		
6233 LAKE BURDEN VIEW DRIVE WINDERMERE, FL 34786				480 NORTH ORLANDO AVENUE SUITE 218 ORLANDO, FL 32789		
FEI Number	r: 20-8898755	FEI Number Applied For ()	FEI Nur	nber Not Applicable()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
ONE NOF		SERVICES, INC. S STREET SUITE 400 L 33401 US				
	e named entity te of Florida.	submits this statement for the	e purpose o	f changing its registere	ed office or registered agent, or both,	
SIGNATU	IRE:					
	Electro	nic Signature of Registered A	gent		Date	
		03(2)(b), F.S., the corporation did g Trust Fund Contribution ().	not receive t	he prior notice.		
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address:	PADMAVATHÌ,) Delete C.S. DR. ILASAMETTA, VISAKHAPATNAM		Title: Name: Address:	() Change () Addition	

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: DR. C.S. PADMAVATHI DIR. 05/01/2008