

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119376

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: APT SOFTWARE CONSULTANTS,INC

## Current Principal Place of Business:

4151 AUDUBON OAKS CIRCLE  
APT # 101  
LAKELAND, FL 33809 US

## Current Mailing Address:

4151 AUDUBON OAKS CIRCLE  
APT # 101  
LAKELAND, FL 33809 US

## New Principal Place of Business:

347 AUDUBON OAKS CIRCLE  
APT # 105  
LAKELAND, FL 33809 US

## New Mailing Address:

347 AUDUBON OAKS CIRCLE  
APT # 105  
LAKELAND, FL 33809 US

FEI Number: 26-1292121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALLURI, SHASHI D  
4151 AUDUBON OAKS CIRCLE  
APT # 101  
LAKELAND, FL 33809 US

## Name and Address of New Registered Agent:

TALLURI, SHASHI D  
347 AUDUBON OAKS CIRCLE  
APT # 105  
LAKELAND, FL 33809 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: SHASHI D TALLURI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TALLURI, SHASHI D  
Address: 4151 AUDUBON OAKS CIRCLE,APT#101  
City-St-Zip: LAKELAND, FL 33809

Title: VP ( ) Delete  
Name: TALLURI, VASAVI S  
Address: 4151 AUDUBON OAKS CIRCLE,APT#101  
City-St-Zip: LAKELAND, FL 33809 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TALLURI, SHASHI D  
Address: 347 AUDUBON OAKS CIRCLE,APT#105  
City-St-Zip: LAKELAND, FL 33809

Title: VP (X) Change ( ) Addition  
Name: TALLURI, VASAVI S  
Address: 347 AUDUBON OAKS CIRCLE,APT#105  
City-St-Zip: LAKELAND, FL 33809 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: SHASHI D TALLURI

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date