

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119376

FILED
May 03, 2010
Secretary of State

Entity Name: APT SOFTWARE CONSULTANTS,INC

Current Principal Place of Business:

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

New Principal Place of Business:

8450 GATE PARKWAY WEST
APT # 1401
JACKSONVILLE, FL 32216 US

Current Mailing Address:

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

New Mailing Address:

8450 GATE PARKWAY WEST
APT # 1401
JACKSONVILLE, FL 32216 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
347 AUDUBON OAKS CIRCLE
APT # 105
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

TALLURI, SHASHI D
8450 GATE PARKWAY WEST
APT # 1401
JACKSONVILLE, FL 32216 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 TALLURI

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TALLURI, SHASHI D
Address: 8450 GATE PARKWAY WEST,APT #1401
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: TALLURI, VASAVI S
Address: 8450 GATE PARKWAY WEST,APT #1401
City-St-Zip: JACKSONVILLE, FL 32216 US

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: SHASHI TALLURI

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date