

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028446

FILED
Jan 14, 2011
Secretary of State

Entity Name: MEGA SOFTWARE SOLUTIONS INC

Current Principal Place of Business:

4107 KIPLING CT
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

4107 KIPLING CT
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 27-2257229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTHI, SATYA V
4107 KIPLING CT
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTHI, SOUJANYA
Address: 4107 KIPLING CT
City-St-Zip: TALLAHASSEE, FL 32311

Title: VICE
Name: MARTHI, SITA RAMASARMA
Address: 4107 KIPLING CT
City-St-Zip: TALLAHASSEE, FL 32311

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: SITA RAMA SARMA MARTHI

VICE

01/14/2011

Electronic Signature of Signing Officer or Director

Date