2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072162

Entity Name: SOFTEK SOLUTIONS INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12130 ST ANDREWS PL 12130 ST ANDREWS PL 107

207 107 MIRAMAR, FL 33025 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

12130 ST ANDREWS PL 12130 ST ANDREWS PL 107

MIRAMAR, FL 33025 MIRAMAR, FL 33025

FEI Number: 27-3374310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRAMAR, FL 33025 US MIRAMAR, FL 33025 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KATAKAM, SREENIVASA Address: 12130 ST ANDREWS PL STE 107

City-St-Zip: MIRAMAR, FL 33025

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: SREENIVASA KATAKAM D 04/27/2011