

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050179

Entity Name: SOFTEKPROS INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

5654 OWENS DR
#301
PLEASANTON, CA 94588

New Principal Place of Business:

5025 HAVEN PL
#211
DUBLIN, CA 94568 US

Current Mailing Address:

5654 OWENS DR
#301
PLEASANTON, CA 94588

New Mailing Address:

5025 HAVEN PL
#211
DUBLIN, CA 94568 US

FEI Number: 35-2413488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR
12TH FLOOR
JACKSONVILLE, FL 33207 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: VP
Name: KAMINENI, SHREEKANTH
Address: 5025 HAVEN PL #211
City-St-Zip: DUBLIN, CA 94568 US

Title: P
Name: NIMMAGADDA, MEENA
Address: 5025 HAVEN PL #211
City-St-Zip: DUBLIN, CA 94568 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: SHREEKANTH KAMINENI

MR

03/13/2012

Electronic Signature of Signing Officer or Director

Date