

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051680

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHADOW CUSTOM SOFTWARE, INC.

Current Principal Place of Business:

8890 S.W. 49TH STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8890 S.W. 49TH STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0425921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SHAILESH
8890 S.W. 49TH STREET
COOPER CITY, FL 33328 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: P
Name: SHAH, SHAILESH
Address: 8890 S.W. 49TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: SHAH, SAVITRI
Address: 8890 SW 49TH STREET
City-St-Zip: COOPER CITY, FL 33328 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: SHAILESHSHAH

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date