

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027511

Entity Name: SOFTEK CONSULTING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6001 CRYSTAL PALM CT
SUITE 1321
TAMPA, FL 33647 US

New Principal Place of Business:

16602 PALM ROYAL DR.
SUITE 1533
TAMPA, FL 33647 US

Current Mailing Address:

6001 CRYSTAL PALM CT
SUITE 1321
TAMPA, FL 33647 US

New Mailing Address:

16602 PALM ROYAL DR.
SUITE 1533
TAMPA, FL 33647 US

FEI Number: 59-3367098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBALDI, RAFAEL
6001 CRYSTAL PALM CT
SUITE 1321
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GARIBALDI, RAFAEL
16602 PALM ROYAL DR.
SUITE 1533
TAMPA, FL 33647 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: RAFAEL GARIBALDI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARIBALDI, RAFAEL
Address: 16602 PALM ROYAL DR. / SUITE 1533
City-St-Zip: TAMPA, FL 33647

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: RAFAEL GARIBALDI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date