2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097408

Entity Name: SOFTECH INTERNATIONAL, INC.

FILED Mar 05, 2011 Secretary of State

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

1115 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1115 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572

FEI Number: 65-0739137 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:

PATEL, LATIKA B
13426 2ND AVE. NE
BRADENTON, FL 34212 US
PATEL, LATIKA B
1115 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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: 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PATEL, LATIKA B

Address: 1115 APOLLO BEACH BLVD. City-St-Zip: APOLLO BEACH, FL 33572

Title: F

Name: PATEL, BHARAT

Address: 1115 APOLLO BEACH BLVD. City-St-Zip: APOLLO BEACH, FL 33572

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: BHARAT PATEL P 03/05/2011