

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000068076

FILED
Mar 24, 2002 8:00 AM
Secretary of State

Entity Name: SHELL SOFT INC.

Current Principal Place of Business:

4738 CHEENEY ST.
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

4738 CHEENEY ST
SANTA CLARA, CA 95054 US

New Mailing Address:

FEI Number: 94-3285382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIJAYENDER, REDDY S
1 TORREY PINES
ORMOND BEACH, FL 321748773

Name and Address of New Registered Agent:

SINGIREDDY, SUKHENDER
1 TORREY PINES
ORMOND BEACH, FL 321748773

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: SUKHENDER SINGIREDDY

03/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGIREDDY, INDIRA
Address: 4738 CHEENEY ST.
City-St-Zip: SANTA CLARA, CA 95054

Title: O () Delete
Name: SINGINEDDY, VIJAY
Address: 4738 CHEENEY ST.
City-St-Zip: SANTA CLARA, CA 95054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIJAY SINGIREDDY

O

03/24/2002

Electronic Signature of Signing Officer or Director

Date