

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000068076

FILED
Apr 14, 2010
Secretary of State

Entity Name: SHELL SOFT INC.

Current Principal Place of Business:

6140 HELLYER AVE
SANJOSE, CA 95138

New Principal Place of Business:

Current Mailing Address:

6140 HELLYER AVE
SANJOSE, CA 95138

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:

DOMA, SANTOSH
7990 BAYMEADOWS RD, # E 110
JACKSONVILLE, FL 32256 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: MRS
Name: SINGINEDDY, INDIRA
Address: 3344 FALLS CREEK DR
City-St-Zip: SAN JOSE, CA 95135

Title: MR
Name: SINGIREDDY, VIJAY
Address: 3344 FALLS CREEK DR
City-St-Zip: SAN JOSE, CA 95135

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: INDIRA SINGIREDDY

MRS

04/14/2010

Electronic Signature of Signing Officer or Director

Date