

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000061277

FILED
Apr 08, 2009
Secretary of State**Entity Name:** SOFTEC INTERNET SERVICES, INC.**Current Principal Place of Business:**414 HIGH POINT DRIVE
COCOA, FL 32926**New Principal Place of Business:****Current Mailing Address:**414 HIGH POINT DRIVE
COCOA, FL 32926**New Mailing Address:****FEI Number:** 59-3493769**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OSSINSKY, MARC P
210 N. WYMORE RD.
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**OSSINSKY, MARC P
2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

04/08/2009

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: PINYON, WILLIAM G
Address: 414 HIGH POINT DRIVE
City-St-Zip: COCOA, FL 32926**Title:** D () Delete
Name: ARD, FERRELL R JR.
Address: 3610 OCEAN BCH BLVD., #303-A
City-St-Zip: COCOA BCH, FL 32931**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 exemption stated in Chapter 119, 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: WILLIAM G PINYON

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date