

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V39401

Entity Name: ACUSOFT, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

13501 INGENUITY DR.
SUITE 200
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

13501 INGENUITY DR.
SUITE 200
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 59-3126286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, LANA Y
13501 INGENUITY DR.
SUITE 200
ORLANDO, FL 32826 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: D () Delete
Name: LIU, JESSE W
Address: 9941 LK. GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817

Title: DTS () Delete
Name: LIU, LANA Y
Address: 9941 LK. GEORGIA DR.
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: LYOU, WENTAO
Address: 2459 RIDGEMOOR DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDTS (X) Change () Addition
Name: LIU, LANA Y
Address: 9941 LK. GEORGIA DR.
City-St-Zip: ORLANDO, FL

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: LANA Y. LIU

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date