2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000915

Entity Name: CYBERNET SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

5600 TENNYSON PARKWAY

SUITE 255

PLANO, TX 75024

Current Mailing Address:

5600 TENNYSON PARKWAY

SUITE 255

PLANO, TX 75024 US

FEI Number: 77-0477907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Mar 27, 2025

Secretary of State

0157006712CC

Officer/Director Detail:

Title PRESIDENT/CEO Title SECRETARY

Name MITTAL, SUNIL Name AMARENDRAN, SIDDHARTH VICTOR

Address 5600 TENNYSON PARKWAY Address 5600 TENNYSON PARKWAY

SUITE 255

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title DIRECTOR Title DIRECTOR

Name MITTAL, SUNIL Name AMARENDRAN, SIDDHARTH VICTOR

Address 5600 TENNYSON PARKWAY Address 5600 TENNYSON PARKWAY

SUITE 255 SUITE 255
PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title TREASURER

City-State-Zip:

Name AMARENDRAN, SIDDHARTH VICTOR

Address 5600 TENNYSON PARKWAY

SUITE 255

SUITE 255

City-State-Zip: PLANO TX 75024

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: SUNIL MITTAL PRESIDENT/CEO 03/27/2025