

1.) CORPORATION NAME:

**MEGASOFT LIMITED**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**DAVID A LAWRENCE**

**9302 LEE HWY STE 1100**

**FAIRFAX, VA 22031-6054**

DUE DATE: **4/30/2011**

SCC ID NO: **F1418955**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 42823 SHALER ST

CITY/ST/ZIP: SOUTH RIDING, VA 20152-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: D SUDHAKAR REDDY  
TITLE: WHOLE TIME DIR  
ADDRESS: 85 KUTCHERY RD  
MYLAPORE CHENNAI 600 004  
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: G V KUMAR  
TITLE: DIRECTOR  
ADDRESS: 85 KUTCHERY RD, MYLAPORE  
CITY/ST/ZIP/CO: CHENNAI, TN -, INDIA

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ D SUDHAKAR REDDY  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

D SUDHAKAR REDDY, WHOLE  
TIME DIR  
PRINTED NAME AND CORPORATE  
TITLE

4/28/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.