

1.) CORPORATION NAME:

YOUNGSOFT INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1446634**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 49197 WIXOM TECH DRIVE SUITE B

CITY/ST/ZIP: WIXOM, MI 48393

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RUPESH SRIVASTAVA	
TITLE:	PRESIDENT/CEO	
ADDRESS:	49197 WIXOM TECH DRIVE, SUITE B	
CITY/ST/ZIP/CO:	WIXOM, MI 48393	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SANDEEP UPADHYAYA	
TITLE:	VICE PRESIDENT	
ADDRESS:	49197 WIXOM TECH DRIVE, SUITE B	
CITY/ST/ZIP/CO:	WIXOM, MI 48393	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SANDEEP UPADHYAYA	
TITLE:	TREASURER	
ADDRESS:	49197 WIXOM TECH DRIVE, SUITE B	
CITY/ST/ZIP/CO:	WIXOM, MI 48393	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RUPESH SRIVASTAVA	
TITLE:	SECRETARY	
ADDRESS:	49197 WIXOM TECH DRIVE, SUITE B	
CITY/ST/ZIP/CO:	WIXOM, MI 48393	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY DERHAKE	
TITLE:	DIRECTOR	
ADDRESS:	49197 WIXOM TECH DRIVE, SUITE B	
CITY/ST/ZIP/CO:	WIXOM, MI 48393	

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/ RUPESH SRIVASTAVA	RUPESH SRIVASTAVA,	1/30/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE	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.