

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211530800

1.) CORPORATION NAME:

Ultimo Software Solutions Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1572645**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
LALITHA V MANDALIKA
11513 ALLECINGIE PKWY
RICHMOND, VA 23235**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
ORD	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2860 ZANKER RD, STE 203

CITY/ST/ZIP: SAN JOSE, CA 95134-

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: VENKATA PASUMARTHY
TITLE: PRESIDENT
ADDRESS: 2860 ZANKER RD #203
CITY/ST/ZIP/CO: SAN JOSE, CA 95134-

OFFICER

DIRECTOR

NAME: LALITHA MANDALIKA
TITLE: ASST SEC
ADDRESS: 11513 ALLECINCE PKWY
CITY/ST/ZIP/CO: RICHMOND, VA 23235-

OFFICER

DIRECTOR

NAME: SMITA PASUMARTHI
TITLE: SECRETARY
ADDRESS: 2860 ZANKER RD #203
CITY/ST/ZIP/CO: SAN JOSE, CA 95134-

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/ VENKATA PASUMARTHY

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

VENKATA PASUMARTHY,
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

12/29/2011

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.