

1.) CORPORATION NAME: Ultimo Software Solutions Inc.	DUE DATE: 12/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: LALITHA V MANDALIKA 11513 ALLECINGIE PKWY RICHMOND, VA	SCC ID NO: F1572645
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SMITA PASUMARTHI TITLE: SECRETARY ADDRESS: 2860 ZANKER RD #203 CITY/ST/ZIP/CO: SAN JOSE, CA 95134	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LALITHA MANDALIKA TITLE: ASST SEC ADDRESS: 11513 ALLECINCE PKWY CITY/ST/ZIP/CO: RICHMOND, VA 23235	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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	VENKATA PASUMARTHY,	4/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.