



V2Soft, Inc

Office : (248) 904-1700

Fax : (248) 281-5269

info@v2soft.com

300, Enterprise Court, Suite 100 Bloomfield Hills, MI - 48302

2520110590543

January 14, 2011

VIA - CERTIFIED MAIL- RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U. S. Department of Labor
200 Constitution Avenue N.W.
Washington, DC 20210

2011 JAN 28 PM 12:37
EBSA/PUBLIC DISCLOSURE

TOP-HAT REGISTRATION STATEMENT

In accordance with Department of Labor Reg. 2520.104-23, V2Soft, Inc, 300 Enterprise Drive, Bloomfield Hills, Michigan, 48302, assigned EIN 38-3402472 by the Internal Revenue Service, hereby declares that it has adopted the following unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

<u>PLAN NAME</u>	<u>PARTICIPANTS COVERED</u>
V2Soft, Inc Phantom Equity Plan	1

The filing of this statement is intended solely to comply with Reg. 2520.104-23.

Respectfully Submitted,

V2SOFT, INC.

Varchasvi Shankar, President & CEO.

V2S  **FT**

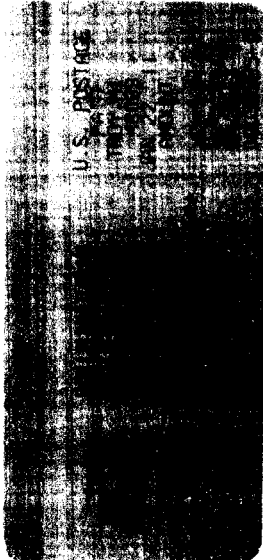
V2Soft, Inc

300. Enterprise Court, Suite 100
Bloomfield Hills,
MI - 48302

DELIVERED MAIL™



7006 1830 0004 4915 6017



To,

**Top Hat Plan Exemption
Employee Benefits Security Administration
Room N - 1513
U.S. Department of Labor
200 Constitution Avenue N.W
Washington, DC 20210**

