2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005405

FILED Jan 12, 2011 Secretary of State

Entity Name: SATYAM COMPUTER SERVICES LIMITED CORP.

Current Principal Place of Business: New Principal Place of Business:

1 GATEHALL DRIVE, #301 PARSIPPANY, NJ 07054

Current Mailing Address: New Mailing Address:

15925 CARMENITA ROAD CERRITOS, CA 90703

FEI Number: 23-2708334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GURNANI, CHANDER P MR.

Address: A63, SECTOR 17

City-St-Zip: NOIDA, NEW DELHI, FC OC

Title: S

Name: GANAPATHY, JAYARAMAN MR.

Address: UNIT 12 – PLOT NO 35/36, SURVEY 64 City-St-Zip: MADHAPUR, HYDERABAD A.P., FC OC

Title: CFO

Name: DURGASHANKAR, S MR.

Address: UNIT 12 – PLOT NO 35/36, SURVEY 64 City-St-Zip: MADHAPUR, HYDERABAD A.P., FC OC

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAYARAMAN GANAPATHY S 01/12/2011