

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002560

FILED
Apr 05, 2011
Secretary of State

Entity Name: SYNTEL CONSULTING INC.

Current Principal Place of Business:

525 EAST BIG BEAVER ROAD
STE 300
TROY, MI 48083 US

New Principal Place of Business:

Current Mailing Address:

525 EAST BIG BEAVER ROAD
STE 300
TROY, MI 48083 US

New Mailing Address:

FEI Number: 32-0133900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: DESAL, BHARAT N
Address: 525 EAST BIG BEAVER ROAD STE 300
City-St-Zip: TROY, MI 48083 US

Title: D S
Name: MOORE, DANIEL M
Address: 525 EAST BIG BEAVER ROAD STE 300
City-St-Zip: TROY, MI 48083 US

Title: D P
Name: RANADE, PRASHANT
Address: 525 EAST BIG BEAVER ROAD STE 300
City-St-Zip: TROY, MI 48083 US

Title: D
Name: RAMDAS, RAGHUNATH S
Address: 525 EAST BIG BEAVER ROAD STE 300
City-St-Zip: TROY, MI 48083 US

Title: A S
Name: SMITA, PANDIT
Address: 525 EAST BIG BEAVER ROAD STE 300
City-St-Zip: TROY, MI 48083 US

Title: T
Name: GODBOLE, ARVIND S
Address: 525 EAST BIG BEAVER ROAD STE 300
City-St-Zip: TROY, MI 48083 US

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: SMITA PANDIT

_____ Electronic Signature of Signing Officer or Director

A SE

04/05/2011

_____ Date