

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003239

FILED
Sep 23, 2011
Secretary of State

Entity Name: DELOITTE TOUCHE TOHMATSU SERVICES, INC.

Current Principal Place of Business:

1633 BROADWAY, 36TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1633 BROADWAY, 36TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3086681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: SINGH, MANOJ
Address: 1633 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DVPT
Name: BALI, ASHISH
Address: 1633 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DVP
Name: ROTNER, PHILIP
Address: 1633 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: STOK, AVERY
Address: 1633 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VPS
Name: HIRSHFIELD, MATTHEW
Address: 1633 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: GUZZO, MICHAEL
Address: 1633 BROADWAY, 36TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: PHILIP ROTNER

_____ Electronic Signature of Signing Officer or Director

DVP

09/23/2011

_____ Date