

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: TCS E-SERVE AMERICA, INC.

Current Principal Place of Business:

101 PARK AVE 26TH FLOOR
NEW YORK, NY 10178

New Principal Place of Business:

Current Mailing Address:

101 PARK AVE 26TH FLOOR
NEW YORK, NY 10178

New Mailing Address:

FEI Number: 26-4254427

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: DP
Name: NEEMUCHWALA, ABI ALI
Address: 3070 LBJ FWY, STE 715
City-St-Zip: DALLAS, TX 75234

Title: DVPS
Name: HEGDE, SATYANARAYAN S
Address: 101 PARK AVE 26TH FLOOR
City-St-Zip: NEW YORK, NY 10178

Title: T
Name: GANDHI, DHARMESH
Address: 379 THORNALL ST 4TH FL
City-St-Zip: EDISON, NJ 08837

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: SATYANARAYAN S. HEGDE

DVPS

01/06/2012

Electronic Signature of Signing Officer or Director

Date