

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34476

FILED
Apr 05, 2011
Secretary of State

Entity Name: SYNTEL SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ATTN: ACCOUNTS PAYABLE
1001 BRICKELL BAY DR., STE. 3102
MIAMI, FL 33131

New Mailing Address:

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

FEI Number: 38-2312018

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 RD
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: C/D
Name: DESAI, BHARAT N
Address: 525 E BIG BEAVER ROAD, SUITE 300
City-St-Zip: TROY, MI 48083

Title: D
Name: SETHI, NEERJA
Address: 525 E BIG BEAVER ROAD, SUITE 300
City-St-Zip: TROY, MI 48083 US

Title: S
Name: MOORE, DANIEL
Address: 525 E BIG BEAVER ROAD, SUITE 300
City-St-Zip: TROY, MI 48083 US

Title: A SE
Name: COLLIER, BYRON
Address: 525 E BIG BEAVER ROAD, SUITE 300
City-St-Zip: TROY, MI 48083 US

Title: D
Name: RANADE, PRASHANT
Address: 1570 FOOTHILLS CT. NE
City-St-Zip: ADA, MI 49301 US

Title: A SE
Name: PANDIT, SMITA
Address: 525 EAST BIG BEAVER ROAD SUITE 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

A SE

04/05/2011

Electronic Signature of Signing Officer or Director

Date