

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005378

FILED
Jan 03, 2007
Secretary of State

Entity Name: ZENSAR TECHNOLOGIES, INC.

Current Principal Place of Business:

1415 W. 22ND STREET, SUITE 925
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1415 W. 22ND STREET, SUITE 925
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 77-0283746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GOENKA, HARSH V
Address: 14/15, II PALAZZO, B.G.
City-St-Zip: KHER MARG, MUMBAI 400006,

Title: VC () Delete
Name: NATARAJAN, GANESH
Address: VILLA 10, TALERA PARK CO-OP HSG. SOCIETY
City-St-Zip: KALYANINAGAR, PUNE 411 014,,

Title: D () Delete
Name: PIPE, ANTHONY
Address: 13 CALSHOT WAY FRIMLEY CAMBERLY
City-St-Zip: SURREY, ENGLAND TW 10 6HG,

Title: D () Delete
Name: LEVACK, JOHN
Address: SC STANLEY KNOLL, 62 STANLEY VILLAGE RD
City-St-Zip: STANLEY, HONG KONG,

Title: PS () Delete
Name: GUPTA, VIVEK
Address: 1034 STOCKTON COURT
City-St-Zip: AURORA, IL 60504

Title: AVP () Delete
Name: IYENGAR, SHAILESH R
Address: 755 PANORAMA COURT
City-St-Zip: AURORA, IL 60504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: FC (X) Change () Addition
Name: ANAND, MITKARI
Address: 1415 W. 22ND STREET, SUITE 925
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAILESH IYENGAR

AVP

01/03/2007

Electronic Signature of Signing Officer or Director

Date