

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005378

FILED
Mar 15, 2011
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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: NATARAJAN, GANESH
Address: 1415 W. 22ND STREET SUITE 925
City-St-Zip: OAK BROOK, IL 60523

Title: EVP
Name: GUPTA, VIVEK
Address: 1415 W. 22ND STREET SUITE 925
City-St-Zip: OAK BROOK, IL 60523

Title: EVP
Name: PARAB, NITIN
Address: 2107 N. FIRST STREET SUITE 360
City-St-Zip: SAN JOSE, CA 95131

Title: AVP
Name: MITKARI, ANAND
Address: 1415 W. 22ND STREET SUITE 925
City-St-Zip: OAK BROOK, IL 60523

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: ANAND MITKARI

AVP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date