2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005378

Entity Name: ZENSAR TECHNOLOGIES, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

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 04/13/2012