

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004275

FILED
May 27, 2010
Secretary of State

Entity Name: MPHASIS CORPORATION

Current Principal Place of Business:

460 PARK AVENUE SOUTH, #1101
NEW YORK, NY 10016

New Principal Place of Business:

460 PARK AVENUE SOUTH
1101
NEW YORK, NY 10016 US

Current Mailing Address:

4800 GREAT AMERICA PARKWAY, #310
SANTA CLARA, CA 95054

New Mailing Address:

4800 GREAT AMERICA PARKWAY
310
SANTA CLARA, CA 95054 US

FEI Number: 95-4759720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
A
TALLAHASSEE, FL 32301 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:

05/27/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAJ, PATIL
Address: 460 PARK AVENUE SOUTH, #1101
City-St-Zip: NEW YORK, NY 10016 US

Title: CFO
Name: MURTHY, GANESH
Address: BAGMANE TECHNOLOGY PARK, BYRASANDRA, C V
City-St-Zip: BANGALORE, KARNATAKA, INDIA, IN 560093 IN

Title: S
Name: NAIR, SIVARAM
Address: BAGMANE TECHNOLOGY PARK, BYRASANDRA, C V
City-St-Zip: BANGALORE, KARNATAKA, INDIA, IN 560093 IN

Title: D
Name: GANESH, RAMMURTHY
Address: BAGMANE TECHNOLOGY PARK, BYRASANDRA, C V
City-St-Zip: BANGALORE, KARNATAKA, INDIA, IN 560093 IN

Title: D
Name: VIJAYKUMAR, MUTHIAH
Address: BAGMANE TECHNOLOGY PARK, BYRASANDRA, C V
City-St-Zip: BANGALORE, KARNATAKA, INDIA, IN 560093 IN

Title: D
Name: RAJ, PATIL
Address: 460 PARK AVENUE SOUTH, #1101
City-St-Zip: NEW YORK, NY 10016 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: SOBY MATHEWS

A

05/27/2010

Electronic Signature of Signing Officer or Director

Date