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Secretary of State

04-04-2008 90027 029 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F02000006110

1. Entity Name
 EPICENTER TECHNOLOGIES PVT. LTD., INC.



40059296

Principal Place of Business
 10TH FLOOR SIGMA TECHNOLOGY ST
 HIRANANDANI GARDENS
 POWAI, MUMBAI INDIA 400076, OC 40007-6

Mailing Address
 10TH FLOOR SIGMA TECHNOLOGY ST
 HIRANANDANI GARDENS
 POWAI, MUMBAI INDIA 400076, OC 40007-6

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

03262008 Chg-P CR2E034 (12/06)

4. FEI Number
 98-0354582

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 LEXISNEXIS DOCUMENT SOLUTIONS, INC.
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P THANKAPPAN, RAJESH 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 40007-6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	See complete list of officers and directors attached. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T WARRIER, RAJIV 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 40007-6 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	C KALYANI, B.N. 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 40007-6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D ELDRED, KENNETH A 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 40007-6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D GANDHI, PRAVIN 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 40007-6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D KALYANI, AMIT 10TH FLOOR SIGMA TECHNOLOGIES ST POWAI, MUMBAI INDIA 400076, OC 40007-6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROHIT SOMANI MARCH 27th 08
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

40059296

#FOI 000006110

Officers for Epicenter Technologies Private Limited

President:

Rajesh Thankappan
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Vice President:

Vacant

Treasurer:

Rohit Somani
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Secretary:

Haritheertham Iyer
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

ATTACHMENT

40059296
#F02000006110

NAMES AND ADDRESSES OF THE DIRECTORS OF EPICENTER TECHNOLOGIES PRIVATE LIMITED

Mr. B.N. Kalyani
Chairman
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Mr. Amit Kalyani
Director
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Mr. Kenneth A. Eldred
Director
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Mr. Pravin Gandhi
Director
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Mr. Sharad Gulwadi
Alternate Director to Mr. Amit Kalyani
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076

Mr. Rajesh Thankappan
Director
10th Floor, "Sigma" Technology Street
Hiranandani Gardens
Powai, Mumbai, India Maharashtra 400 076



ATTACHMENT

40059296
F02 000006110

Florida Division of Corporations
New Filing Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

April 01, 2008

Florida Division of Corporations,

Please find enclosed the annual report and filing fee for Epicenter Technologies Private Limited. They have hired us, Cornerstone Support, Inc. to assist them with the filing of this document.

If you should have any questions or you need additional information, feel free to contact me.

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Sincerely,

Christy Barger
Renewal Specialist
Cornerstone Support, Inc.

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