

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006110

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

10TH FLOOR SIGMA TECHNOLOGY ST
HIRANANDANI GARDENS
POWAI, MUMBAI INDIA 400076, OC 400076

New Principal Place of Business:

Current Mailing Address:

10TH FLOOR SIGMA TECHNOLOGY ST
HIRANANDANI GARDENS
POWAI, MUMBAI INDIA 400076, OC 400076

New Mailing Address:

FEI Number: 98-0354582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: THANKAPPAN, RAJESH
Address: 10TH FLOOR SIGMA TECHNOLOGY ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: T
Name: THANKAPPAN, RAJESH
Address: 10TH FLOOR SIGMA TECHNOLOGY ST
City-St-Zip: POWAI, MUMBAI, OC 400076

Title: S
Name: SABNIS, MANJARI
Address: 10TH FLOOR SIGMA TECHNOLOGY ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D
Name: ELDRED, KENNETH A
Address: 10TH FLOOR SIGMA TECHNOLOGY ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D
Name: GANDHI, PRAVIN
Address: 10TH FLOOR SIGMA TECHNOLOGY ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D
Name: KALYANI, AMIT
Address: 10TH FLOOR SIGMA TECHNOLOGY ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

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: RAJESH THANKAPPAN

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date