2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000172

Entity Name: MSOURCE (INDIA) PRIVATE LIMITED, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
THE MILL ALSOOR	ENIA TOWER	A&B, NO 1 & 2, MURPHY R			
	ORE, FC 5000	08			
Current Mailing Address:			New Mailing Address:		
	EAT AMERICA LARA, CA 950	PKWY., STE. 310 54			
FEI Number	: 98-0389081	FEI Number Applied For()	FEI Number Not App	licable () Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and	Address of New Registered Agent:	
155 OFFIC SUITE A	RED AGENTS DE PLAZA DR. SSEE, FL 323	LEGAL SERVICES, INC. 01 US			
	e named entity e of Florida.	submits this statement for the pu	ırpose of changing i	ts registered office or registered agent, or bo	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ager	nt	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICER	S AND DIREC	TORS:	ADDITION	IS/CHANGES TO OFFICERS AND DIRECT	
Title:) Delete	Title:	D (X) Change () Addition	
Name: Address: City-St-Zip:		KAR A, TOWERS A&B, NOS 1&2, ULSOOR 160 008 INDIA, FC 560008	Name: Address: City-St-Zip:	JACOB, MANI THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOO BANGALORE 560 008 INDIA, FC 560008	
Title:	D () Delete	Title:	() Change () Addition	
Name: Address: City-St-Zip:		A, TOWERS A&B, NOS 1&2, ULSOOR 60 008 INDIA, FC 560 008	Name: Address: City-St-Zip:		
Title:	D () Delete	Title:	D (X) Change () Addition	
Name:	MANI, JACOB		Name:	MILIND, GODBOLE	
Address: City-St-Zip:		RD, KORAMANGALA 60095, INDIA, FC 560 095	Address: City-St-Zip:	139/1, HOSUR RD, KORAMANGALA BANGALORE 560095, INDIA, FC 560 095	
Title:	,) Delete	Title:	S (X) Change () Addition	
Name:		IMAR, BHAWARLAL	Name:	SIVARAM, NAIR	
Address: City-St-Zip:		A, TOWERS A&B, NOS 1&2, ULSOOR 660 008, INDIA, FC 560 008	Address: City-St-Zip:	THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOO BANGALORE 560 008, INDIA, FC 560 008	
Title:	TC () Delete	Title:	() Change () Addition	
Name:	SUREKA, AMIT	•	Name:		
Address:		TOWER A&R NO 1 & 2 MURPHY R	Address:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: SIVARAM NAIR S 01/08/2007

City-St-Zip: ULSOOR, FC 560008 IN