

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

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

Current Principal Place of Business:

BAGMANE TECHNOLOGY PARK, BYRASANDRA
C V RAMAN NAGAR
BANGALORE, KARNATAKA, FC 500093

New Principal Place of Business:

Current Mailing Address:

4800 GREAT AMERICA PKWY., STE. 310
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 98-0389081

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:

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: POPALY, MARK
Address: NO. 1915, 2D STAGE, 2D PHASE, RAJIV NAGAR
City-St-Zip: MYSORE, KARNATAKA, FC 570019

Title: T/D
Name: GANESH, RAMAMURTHI
Address: 10/5 HINDI PRACHAR SABHA STREET, T. NAGAR
City-St-Zip: CHENNAI, TAMILNADU, FC 600017

Title: S
Name: PHADNIS, MEGHANA
Address: 303, E/W RES. 24TH MAIN 7TH PH. JP NAGAR
City-St-Zip: BANGALORE INDIA, FC 560 093

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: MEGHANA PHADNIS

S

01/15/2010

Electronic Signature of Signing Officer or Director

Date