2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000172

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

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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BAGMANE TECHNOLOGY PARK, BYRASANDRA C V RAMAN NAGAR

BANGALORE, KARNATAKA, FC 500093

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0389081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SUBRAMANIAN, RAMAKRISHNAN

Address: BAGMANE TECHNOLOGY PARK, BYRASANDRA CV City-St-Zip: BANGALORE, KARNATAKA, INDIA, FC 560093

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: NARAYANAN, IYER S

Address: BAGMANE TECHNOLOGY PARK BYRASANDRA, C V City-St-Zip: BANGALORE, KARNATAKA INDIA, FC 560093

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: IYER SHOBHA NARAYANAN S 06/21/2011