

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004757

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: TCS E-SERVE LIMITED CORPORATION

## Current Principal Place of Business:

BLOCK NO. B3 NIRLON KNOWLEDGE PARK  
OFF WESTERN EXPRESS HWY  
GOREGAON (EAST), MUMBAI, XX 400063 IN

## New Principal Place of Business:

## Current Mailing Address:

BLOCK NO. B3 NIRLON KNOWLEDGE PARK  
OFF WESTERN EXPRESS HWY  
GOREGAON (EAST), MUMBAI, XX 400063 IN

## New Mailing Address:

FEI Number: 98-0406304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: KHOLKAR, DINANATH  
Address: BL NO. B3 NIRLON KNOWLEDGE PARK OFF WESTER  
City-St-Zip: GOREGAON (EAST), MUMBAI, XX 400063 IN

Title: S  
Name: MOHOLKAR, RAJENDRA  
Address: BL NO. B3 NIRLON KNOWLEDGE PARK OFF WESTER  
City-St-Zip: GOREGAON (EAST), MUMBAI, XX 400063 IN

Title: T  
Name: GUPTA, PRASHID  
Address: BL NO. B3 NIRLON KNOWLEDGE PARK OFF WESTER  
City-St-Zip: GOREGAON (EAST), MUMBAI, XX 400063 IN

Title: D  
Name: IYER, VISHWANATHAN  
Address: BL NO. B3 NIRLON KNOWLEDGE PARK OFF WESTER  
City-St-Zip: GOREGAON (EAST), MUMBAI, XX 400063 IN

Title: D  
Name: PODDAR, DEBASHIS  
Address: BL NO. B3 NIRLON KNOWLEDGE PARK OFF WESTER  
City-St-Zip: GOREGAON (EAST), MUMBAI, XX 400063 IN

Title: D  
Name: MUKHOPADHYAY, SUPRAKASH  
Address: BL NO. B3 NIRLON KNOWLEDGE PARK OFF WESTER  
City-St-Zip: GOREGAON (EAST), MUMBAI, XX 400063 IN

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: LAURA LOUIS

POA

04/21/2011

Electronic Signature of Signing Officer or Director

Date