
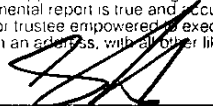


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2008 8:00 am
Secretary of State

09-02-2008 90031 025 ***550.00

DOCUMENT # F04000005668					
1. Entity Name SUTHERLAND GLOBAL SERVICES INC.					
Principal Place of Business 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534			Mailing Address 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 16-1287080	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <input checked="" type="checkbox"/> Signature of each printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY, ST, ZIP	CCEO VELLODI, DLLIP 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	DIRECTOR JAISINGH, NAINESH 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D RILEY, REN 525 UNIVERSITY AVE., SUITE 1300 PALO ALTO, CA 94301	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	COO JAIN, ASHOK 12 NEW TUDOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	DP NARAYANAN, D MUTHU 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	CFO / TREASURER BARTUSEK, MICHAEL 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D HARMAN, FRED 525 UNIVERSITY AVE., SUITE 1300 PALO ALTO, CA 94301	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP	SECRETARY RAMAN, SATISH 2470 EAST AVE, APT 914 ROCHESTER, NY 14610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VP BUGGY, JOE 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VP CHADDA, BHARAT 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <input checked="" type="checkbox"/> 			MICHAEL BARTUSEK, CFO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		8-27-08
			Date		585-586-5767