

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000654

FILED
Nov 10, 2010
Secretary of State

Entity Name: SYSTEMS TASK GROUP INTERNATIONAL, LTD. INC.

Current Principal Place of Business:

5 PENN PLAZA, 14TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

5 PENN PLAZA, 14TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-3653383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
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: YVELISSE CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAM, SUDHAKAR
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: DIR
Name: CHITALE, ANIL
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: CFO
Name: MCCAULEY, ANDREW
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: ANDREW MCCAULEY

CFO

11/10/2010

Electronic Signature of Signing Officer or Director

Date