

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000654

FILED  
Apr 27, 2011  
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:

\_\_\_\_\_  
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: DESAI, ASHANK  
Address: 5 PENN PLAZA, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

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

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

Title: SCTY  
Name: BHARGAWA, BHAGWANT  
Address: 5 PENN PLAZA, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: DIR  
Name: SATTAWALA, MRINAL R  
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

VP F

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date