

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000654

FILED
Jan 04, 2012
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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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: JOSE MOJICA, ASSISTANT SECRETARY

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KETAN, MEHTA
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: LORI, STANLEY
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: DIR
Name: PRITO, RAO 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: LORI STANLEY

SCTY

01/04/2012

Electronic Signature of Signing Officer or Director

Date