

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002765

Entity Name: HISOFT ENVISAGE, INC.

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

18300 VON KARMAN AVE., STE. 620
IRVINE, CA 92612

New Principal Place of Business:

101 METRO DR.
SUITE 325
SAN JOSE, CA 95110

Current Mailing Address:

2021 BUSINESS CENTER DRIVE
204
IRVINE, CA 92612

New Mailing Address:

101 METRO DR.
SUITE 325
SAN JOSE, CA 95110

FEI Number: 37-1533773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: CPST
Name: TSAI, EUGENE
Address: 101 METRO DR. SUITE 325
City-St-Zip: SAN JOSE, CA 95110

Title: VCVF
Name: TSAI, EUGENE
Address: 101 METRO DR. SUITE 325
City-St-Zip: SAN JOSE, CA 95110

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: EUGENE TSAI

VCVP

09/09/2010

Electronic Signature of Signing Officer or Director

Date