

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002765

Entity Name: HISOFT ENVISAGE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

101 METRO DR.
SUITE 325
SAN JOSE, CA 95110

New Principal Place of Business:

2635 NORTH FIRST STREET
SUITE 149
SAN JOSE, CA 95134

Current Mailing Address:

101 METRO DR.
SUITE 325
SAN JOSE, CA 95110

New Mailing Address:

2635 NORTH FIRST STREET
SUITE 149
SAN JOSE, CA 95134

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: SVP
Name: SHI, WUTAI
Address: 2635 NORTH FIRST STREET, SUITE 149
City-St-Zip: SAN JOSE, CA 95134

Title: SVP
Name: SHI, WUTAI
Address: 2635 NORTH FIRST STREET, SUITE 149
City-St-Zip: SAN JOSE, CA 95134

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: WUTAI SHI

SVP

04/06/2011

Electronic Signature of Signing Officer or Director

Date