

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006052

FILED
Apr 23, 2009
Secretary of State

Entity Name: ETELECARE GLOBAL SOLUTIONS - US, INC.

Current Principal Place of Business:

8901 E RAINTREE DRIVE STE 100
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

8901 E RAINTREE DRIVE STE 100
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 95-4786049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARRIS, JOHN R
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CFO () Delete
Name: DODSON, J. MICHAEL
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: TREASURER () Delete
Name: BECKLER, MATTHEW E
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: SEC () Delete
Name: GOMEZ, DAVE E
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CONTROLLER () Delete
Name: FREDETTE-ROMAN, BRUCE
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: GIBBS, MATTHEW T II
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: SEC (X) Change () Addition
Name: GOMEZ, DAVE M
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CAO (X) Change () Addition
Name: MOOREHEAD, LEWIS
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: US C (X) Change () Addition
Name: CAMPBELL, CHERYL
Address: 8901 E RAINTREE DRIVE STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE M GOMEZ

SEC

04/23/2009

Electronic Signature of Signing Officer or Director

Date