

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006299

FILED
Apr 01, 2009
Secretary of State

Entity Name: TCS E-SERVE INTERNATIONAL LIMITED CORPORATION

Current Principal Place of Business:

TOWER A, 2ND FLOOR BUILDING NO. 6 W BLOCK
DLF PHASE III
GURGAON 122002, XX XX XX

Current Mailing Address:

TOWER A, 2ND FLOOR BUILDING NO. 6 W BLOCK
DLF PHASE III
GURGAON 122002, XX XX XX

New Principal Place of Business:

TOWER A, 2ND FLOOR, BUILDING NO. 6, W BLOC
DLF PHASE III
GURGAON, MUMBAI, INDIA, XX 1220 XX

New Mailing Address:

TOWER A, 2ND FLOOR, BUILDING NO. 6, W BLOC
DLF PHASE III
GURGAON, MUMBAI, INDIA, XX 1220 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SINGH, RAHUL
Address: 9/10E, B-1, HARBOUR HEIGHTS, VEER SAWANT
City-St-Zip: MARG, COLABA, MUMBAI 400 005, XX XX OC

Title: D () Delete
Name: DHAMLE, SHIRISH K
Address: 51, VICTORIA BLDG, SAROJINI NAIDU ROAD
City-St-Zip: SANTACRUZ (W) MUMBAI 400054, XX XX OC

Title: D () Delete
Name: VENKITASUBRAMANIAM, K.S.
Address: 12/268 DHIRENDRA MANSION:
City-St-Zip: SION RD (E)-MUMBAI 400022, XX XX XX

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SINGH, RAHUL
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, INDIA, XX 1220 XX

Title: CFO (X) Change () Addition
Name: SUDARSHAN, RAJASUNDA
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, INDIA, XX 1220 XX

Title: SEC (X) Change () Addition
Name: VIDYA, M.
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, INDIA, XX 1220 XX

Title: DIR () Change (X) Addition
Name: DAMLE, SHIRISH K
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, INDIA, XX 1220 XX

Title: DIR () Change (X) Addition
Name: GROVER, BAWA
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, INDIA, XX 1220 XX

Title: DIR () Change (X) Addition
Name: VAID, RAJIV
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, INDIA, XX 1220 XX

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: MANDELIN HENDRICKS

POA

04/01/2009

Electronic Signature of Signing Officer or Director

Date