

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: TCS E-SERVE INTERNATIONAL LIMITED CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 98-0596173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

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

New Mailing Address:

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

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
Name: SINGH, RAHUL
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, XX 122002 IN

Title: CFO
Name: SUDARSHAN, RAJASUNDARAM
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, XX 122002 IN

Title: SEC
Name: VIDYA, M
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, XX 122002 IN

Title: DIR
Name: DAMLE, SHIRISH K
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, XX 122002 IN

Title: DIR
Name: GROVER, BAWA
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, XX 122002 IN

Title: DIR
Name: VAID, RAJIV
Address: TOWER A, 2ND FL, BLDG #6, W BL DLF PHASE 3
City-St-Zip: GURGAON, MUMBAI, XX 122002 IN

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: LAURA LOUIS

POA

04/15/2010

Electronic Signature of Signing Officer or Director

Date