2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: TCS E-SERVE INTERNATIONAL LIMITED CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

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

Title: D
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 04/21/2011

Electronic Signature of Signing Officer or Director Date