2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003743

Entity Name: CAPITAL STREAM, INC.

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 821 SECOND AVENUE SUITE 1300 SEATTLE, WA 98104 **Current Mailing Address: New Mailing Address:** 821 SECOND AVENUE SUITE 1300 SEATTLE, WA 98104 FEI Number: 91-1344971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RIEGELBERGER, KEVIN Name: Name: RIEGELBERGER, KEVIN 821 SECOND AVENUE SUITE 1300 821 SECOND AVENUE SUITE 1300 Address: Address: City-St-Zip: SEATTLE, WA 98104 City-St-Zip: SEATTLE, WA 98104 CFO Title: Title: () Delete (X) Change () Addition Name: RUNGTA, GOUTAM Name: RUNGTA, GOUTAM A-11 SECTOR 16 NOIDA A-11 SECTOR 16 NOIDA Address: Address: UTTAR PRADESH PIN 201301, UTTAR PRADESH PIN 201301, UP City-St-Zip: City-St-Zip: Title: () Delete Title: MR (X) Change () Addition KHASHU, VERINDER KHASHU, VERINDER Name: Name: A-11 SECTOR 16 NOIDA A-11 SECTOR 16 NOIDA Address: Address: UTTAR PRADESH PIN 201301, City-St-Zip: UTTAR PRADESH PIN 201301, UP City-St-Zip: Title: () Delete Title: (X) Change () Addition RAMKRISHNA, V. RAMKRISHNA, V. Name: Name: Address: THE SENATE 33/A, HALASURU ROAD Address: THE SENATE 33/A, HALASURU ROAD City-St-Zip: BANGALORE 560 042. City-St-Zip: BANGALORE 560 042, KA Title: Title: (X) Change () Addition () Delete SRIRAM, V S Name: SRIRAM, VS Name: 601-602, 604 TIDEL PARK Address: 601-602, 604 TIDEL PARK Address: City-St-Zip: CHENNAI 600 113. City-St-Zip: CHENNAI 600 113. TN Title: () Delete Title: (X) Change () Addition Name: PREMKUMAR, S Name: PREMKUMAR, S 50-53 GREAMS ROAD, M.N. OFFICE 50-53 GREAMS ROAD, M.N. OFFICE Address: Address: City-St-Zip: COMPLEX, CHENNAI 600 006. City-St-Zip: COMPLEX, CHENNAI 600 006, TN

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: RAJEEV GUPTA MR 03/09/2009