

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003743

Entity Name: CAPITAL STREAM, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

821 SECOND AVENUE SUITE 1300
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

821 SECOND AVENUE SUITE 1300
SEATTLE, WA 98104

New Mailing Address:

FEI Number: 91-1344971

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: MR
Name: HUGHES, WILLIAM J CEO
Address: 821 SECOND AVENUE SUITE 1300
City-St-Zip: SEATTLE, WA 98104 US

Title: MR
Name: GUPTA, RAJEEV CFO
Address: 821 SECOND AVENUE SUITE 1300
City-St-Zip: SEATTLE, WA 98104 US

Title: MR
Name: PREMKUMAR, S DIRECTO
Address: 50-53 GREAMS ROAD, M.N. OFFICE COMPLEX
City-St-Zip: CHENNAI, CH 600 006 IN

Title: MR
Name: RAMKRISHNA, V. DIRECTO
Address: THE SENATE 33/A, HALASURU ROAD
City-St-Zip: BANGALORE, BA 560 042 IN

Title: MR
Name: SRIRAM, V S DIRECTO
Address: 601-602, 604, TIDEL PARK
City-St-Zip: CHENNAI, CH 600 113 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: RAJEEV GUPTA

CFO

02/07/2011

Electronic Signature of Signing Officer or Director

Date