2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000210

Apr 27, 2010 Secretary of State

Entity Name: KASEYA INTERNATIONAL SHARED SERVICES, SARL, INC.

Current Principal Place of Business: New Principal Place of Business:

ROUTE DE DENGES 28G AVENUE DE GRATTA-PAILLE 2

LONAY, SWITZERLAND, 1027, OC CP 476

LAUSANNE 30, SWITZERLAND, XX CH-1000 XX

Current Mailing Address: New Mailing Address:

ROUTE DE DENGES 28G AVENUE DE GRATTA-PAILLE 2

LONAY, SWITZERLAND, 1027, OC CP 476

LAUSANNE 30, SWITZERLAND, XX CH-1000 XX

FEI Number: 98-0605671 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 32301 US

TALLAHASSEL, TE 32301 OS

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:

Name: ROY, ARNO

Address: AVENUE DE GRATTA-PAILLE 2, CP 476
City-St-Zip: LAUSANNE 30, SWITZERLAND, XX CH-1000 XX

Title: [

Name: SUTHERLAND, MARK

Address: 500 E CALAVERAS BLVD, STE 305

City-St-Zip: MILPITAS, CA 95035

Title: D

Name: WONG, PAUL

Address: 500 E CALAVERAS BLVD, STE 305

City-St-Zip: MILPITAS, CA 95035 OC

Title:

Name: BLACKIE, GERALD

Address: 500 E CALAVERAS BLVD, STE 305

City-St-Zip: MILPITAS, CA 95035

Title:

Name: HOPPE, FRANK I

Address: 500 E CALAVERAS BLVD. STE 305

City-St-Zip: MILPITAS, CA 95035

Title:

Name: WHITE, COLEMAN

Address: 500 E CALAVERAS BLVD, STE 305

City-St-Zip: MILPITAS, CA 95035

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: FRANK I HOPPE S 04/27/2010