

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000936

Entity Name: TAKE SOLUTIONS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

502 CARNEGIE CENTER, SUITE 100
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

502 CARNEGIE CENTER, SUITE 100
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-3739703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: YELESWARAPU, RAM
Address: 37 ELMARA DRIVE
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D
Name: LATUPALLI, BALENDRA
Address: 31 CUMMINGS RD
City-St-Zip: MONMOUTH JCT, NJ 08852

Title: D
Name: GOPALAKRISHNAN, KALYAN
Address: 32 MOORSGATE CIRCLE
City-St-Zip: EAST WINDSOR, NJ 08520

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: RAM YELESWARAPU

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date