

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002818

FILED
Aug 23, 2011
Secretary of State

Entity Name: EMANTRAS INC.

Current Principal Place of Business:

41350 CHRISTY STREET
FREMONT, CA 94538

New Principal Place of Business:

41350 CHRISTY STREET
FREMONT, CA 94538 UN

Current Mailing Address:

1200 NORTHBROOK PKWY
SUWANEE, GA 30024

New Mailing Address:

41350 CHRISTY STREET
FREMONT, CA 94538 UN

FEI Number: 30-0061047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, JOHN
2996 SCENIC HWY 98 E UNIT 304
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCDONALD, JOHN
2996 SCENIC HWY 98 E
UNIT 304
DESTIN, FL 32541 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: JOHN MCDONALD

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KUMAR, SESH
Address: 41350 CHRISTY STREET
City-St-Zip: FREMONT, CA 94538

Title: VC
Name: BICHA, KUNAMED
Address: 1200 NORTHBROOK PKWY
City-St-Zip: SUWANEE, GA 30024

Title: D
Name: MANOHAR, SUPRA
Address: 41350 CHRISTY STREET
City-St-Zip: FREMONT, CA 94538

Title: D
Name: SRINIVASAN, BHASKAR
Address: 41350 CHRISTY STREET
City-St-Zip: FREMONT, CA 94538

Title: D
Name: KUMAR, CATAKAM
Address: 1200 NORTHBROOK PKWY
City-St-Zip: SUWANEE, GA 30024

Title: T
Name: THUSOO, RATTAN
Address: 41350 CHRISTY STREET
City-St-Zip: FREMONT, CA 94538

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: SESH KUMAR

CEO

08/23/2011

Electronic Signature of Signing Officer or Director

Date