

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002875

Entity Name: LIMA CRM SERVICES CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

419 LAFAYETTE STREET
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

419 LAFAYETTE STREET
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 11-3809203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: KESAVAN, JAYAKESH
Address: 298 MULBERRY STREET, 9L
City-St-Zip: NEW YORK, NY 10012

Title: VP
Name: MAHESHWARI, VISHAL
Address: 2803 STANBRIDGE STREET
City-St-Zip: E NORRISTOWN, PA 19401

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: VISHAL MAHESHWARI

V P

03/16/2011

Electronic Signature of Signing Officer or Director

Date