

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001062

Entity Name: NIIT TECHNOLOGIES INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1050 CROWN POINTE PKWY, STE 500
ATLANTA, GA 30338

New Principal Place of Business:

1050 CROWN POINTE PKWY, STE 500
ATLANTA, GA 30338 US

Current Mailing Address:

1050 CROWN POINTE PKWY, STE 500
ATLANTA, GA 30338

New Mailing Address:

1050 CROWN POINTE PKWY, STE 500
ATLANTA, GA 30338 US

FEI Number: 20-0871709

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: D
Name: DHINGRA, LALIT KUMAR
Address: 550 BROOK MANOR DR.
City-St-Zip: ALPHARETTA, GA 30022

Title: S
Name: AGRAWAL, RITESH
Address: 11341 GATES TERRACE
City-St-Zip: JOHNS CREEK, GA 30097

Title: VP
Name: BHARDWAJ, DHEERAJ
Address: 1050 CROWN POINTE PKWY, STE500
City-St-Zip: ATLANTA, GA 30338 US

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: RITESH AGRAWAL

SEC

04/14/2011

Electronic Signature of Signing Officer or Director

Date