2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005175

Entity Name: KONY SOLUTIONS, INC.

FILED Jan 12, 2012 Secretary of State

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

7380 WEST SAND LAKE ROAD 390 7380 WEST SAND LAKE ROAD ORLANDO, FL 32819

#390

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7380 WEST SAND LAKE ROAD 390 7380 WEST SAND LAKE ROAD ORLANDO, FL 32819

#390

ORLANDO, FL 32819 US

FEI Number: 26-3210236 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:

INCORPORATING SERVICES, LTD. 1540 GLENWAY TALLAHASSEE, FL 32301

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: PCSD

Name: KONERU, RAIJKUMAR

7380 WEST SAND LAKE ROAD, #390 Address:

City-St-Zip: ORLANDO, FL 32819 US

Title: СТО

Name: RAMANATHAN, SRIRAM

7380 WEST SAND LAKE ROAD, #390 Address:

ORLANDO, FL 32819 US City-St-Zip:

Title: CFO

ENOS, KELLY Name:

7380 WEST SAND LAKE ROAD, #390 Address:

City-St-Zip: ORLANDO, FL 32819 US

Title: coo

ROY, ANIRBAN Name:

Address: 7380 WEST SAND LAKE ROAD, #390

City-St-Zip: ORLANDO, FL 32819 US

Title:

Name: VENUGOPAL, RAJANI

7380 WEST SAND LAKE ROAD, #390 Address:

City-St-Zip: ORLANDO, FL 32819 US

Title:

Name: SOBILOFF, PETER

7380 WEST SAND LAKE ROAD, #390 Address:

City-St-Zip: ORLANDO, FL 32819 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: RAJKUMAR KONERU Ρ 01/12/2012