

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003062

Entity Name: MAJESCOMASTEK, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

105 FIELDCREST AVENUE, SUITE #208
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

105 FIELDCREST AVENUE, SUITE #208
EDISON, NJ 08837

New Mailing Address:

FEI Number: 77-0309142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOSE MOJICA, ASSISTANT SECRETARY

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAM, SUDHAKAR
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: DV
Name: MCCAULEY, ANDREW
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: STANLEY, LORI
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: KAZANI, FARID
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: DESAI, ASHANK
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: SISODIA, RAJENDRA
Address: 5 PENN PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: LORI STANLEY

S

01/22/2012

Electronic Signature of Signing Officer or Director

Date