2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # M13302

1. Entity Name
WIPRO GALLAGHER SOLUTIONS, INC.

FILED
08 NOV 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11062008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
18001 OLD CUTLER ROAD SUITE 651 PALMETTO BAY, FL 33157 US	18001 OLD CUTLER ROAD SUITE 651 PALMETTO BAY, FL 33157 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-~~2562953~~ 2512953 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ANDERSON, CHRISTOPHER K 18001 OLD CUTLER ROAD SUITE 651 PALMETTO BAY, FL 33157	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOP GALLAGHER, DOUGLAS 5485 SW 92 ST. MIAMI, FL 33156	☑ Delete	P/S Christopher K. Anderson 18001 Old Cutler Road, STE 651 Palmetto, FL 33157	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GALLAGHER, SUSAN L 5485 SW 92 ST. MIAMI, FL 33143	☑ Delete	V Lloyd J. Cleaver 9010 Overlook Blvd Brentwood, TN 37027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	800137794518 11/10/08--01066--011 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Chris Anderson, Pres. 11/05/08 (305) 251-6654
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #