2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098364

Entity Name: RJ INFOSYS INC.

FILED Apr 26, 2008 Secretary of State

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

6113 LITTLE SPRINGS CT JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

6113 LITTLE SPRINGS CT JACKSONVILLE, FL 32258

FEI Number: 59-3749534 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:

MEENAKSHISUNDARAM RAMASWAMY 10550 BAYMEADOWS ROAD SUITE #723 JACKSONVILLE, FL 32256 US MEENAKSHISUNDARAM RAMASWAMY 6113 LITTLE SPRINGS CT JACKSONVILLE, FL 32258 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: MEENAKSHISUNDAR RAMASWAMY 04/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: MEENAKSHISUNDARAM RA, MASWAMY Name: MEENAKSHISUNDARAM RA, MASWAMY

Address: 10550 BAYMEADOWS ROAD #723 Address: 6113 LITTLE SPRINGS CT City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32258

() Delete Title: Title: (X) Change () Addition Name: VAIDYANATHAN, AKILA Name: MEENAKSHISUNDARAM, AKILA 10550 BAYMEADOWS ROAD #723 Address: 6113 LITTLE SPRINGS CT Address: JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32258 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MEENAKSHISUNDAR RAMASWAMY MR. 04/26/2008