2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101289

Entity Name: TSIVA INC.

FILED May 25, 2012 Secretary of State

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

118 NORTH JULIA STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

118 NORTH JULIA STREET JACKSONVILLE, FL 32202

FEI Number: 42-1633973 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:

SIVANADIPATHAM, SIVAGURUNATHAN 118 NORTH JULIA STREET JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: THAIMANASAMY, SIVANADIPATHAM Address: 118 NORTH JULIA STREET

City-St-Zip: JACKSONVILLE, FL 32202

Title: VP

Name: SIVANADIPATHAM, NAGARAJAN Address: 118 NORTH JULIA STREET City-St-Zip: JACKSONVILLE, FL 32202

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: SIVANADIPATHAM THAIMANASAMY

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05/25/2012