

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131900

Entity Name: HCL GLOBAL SYSTEMS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8550 TOUCHTON RD UNIT 1711
JACKSONVILLE, FL 32216

New Principal Place of Business:

6817 SOUTH POINT PARK WAY
STE # 1603
JACKSONVILLE, FL 32216

Current Mailing Address:

32721 GRANDRIVER AV
FARMINGTON, MI 48336

New Mailing Address:

32721 GRANDRIVER AVENUE
FARMINGTON, MI 48336

FEI Number: 13-4309337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADDE, DURGA P
34763 PICKFORD
FARMINGTON, MICHIGAN, FL 48335 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADDE, DURGA P
Address: 34763 PICKFORD DRIVE
City-St-Zip: FARMINGTON, MI 48335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DURGA PRASAD GADDE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date