

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131900

Entity Name: HCL GLOBAL SYSTEMS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

32721 GRANDRIVER AVENUE
FARMINGTON, MI 48336

New Principal Place of Business:

24543 INDOPLEX CIRCLE
STE # 220
FARMINGTON HILLS, MI 48335

New Mailing Address:

24543 INDOPLEX CIRCLE
STE # 220
FARMINGTON HILLS, MI 48335

FEI Number: 13-4309337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GADDE, DURGA P
34763 PICKFORD
FARMINGTON HILLS, MICHIGAN, FL 48335 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: DURGA PRASAD GADDE

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DURGA PRASAD GADDE

MR

01/23/2012

Electronic Signature of Signing Officer or Director

Date