

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099440

FILED
Mar 27, 2012
Secretary of State

Entity Name: NIIT HEALTHCARE TECHNOLOGIES INC.

Current Principal Place of Business:

1030 N. ORANGE AVENUE
SUITE 211
ORLANDO, FL 32801

New Principal Place of Business:

1050 CROWN POING PKWY,
STE 500
ATLANTA, GA 30338

Current Mailing Address:

1030 N. ORANGE AVENUE
SUITE 211
ORLANDO, FL 32801

New Mailing Address:

1050 CROWN POING PKWY,
STE 500
ATLANTA, GA 30338

FEI Number: 27-4216982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN, PRANAM
1030 N. ORANGE AVE.
SUITE 211
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARIE EDWARDS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: KUMAR, LALIT
Address: 550 BROOK MANOR DRIVE
City-St-Zip: ALPHARETTA, GA 300223218

Title: SEC
Name: AGRAWAL, RITESH
Address: 11341 GATES TERRACE
City-St-Zip: JOHNS CREEK, GA 30097

Title: DIR
Name: THAKUR, ARVIND
Address: HOUSE NO 504 5TH FL KING BL SURAJ KUND RD
City-St-Zip: FARIDSBAD INDIA, IN 121009 IN

Title: DIR
Name: PAWAR, RAJENDRA S
Address: N-3 PANCHSHILA PARK
City-St-Zip: NEW DELHI INDIA, IN 110017 IN

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: RITESH AGRAWAL

SEC

03/27/2012

Electronic Signature of Signing Officer or Director

Date