2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099685

Entity Name: SARAYU INFOTECH, INC.

FILED Feb 08, 2011 Secretary of State

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

2318 W CLOVELLY LANE 8750 PERIMETER PARK BLVD ST. AUGUSTINE, FL 32092 JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

2318 W CLOVELLY LANE 8750 PERIMETER PARK BLVD ST. AUGUSTINE, FL 32092 JACKSONVILLE, FL 32216 US

FEI Number: 59-3478300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUMULA, SUJATA S
2318 W CLOVELLY LANE
8750 PERIMETER PARK BLVD
ST. AUGUSTINE, FL 32092 US
JACKSONVILLE, FL 32216 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: 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TUMULA, SUJATA

Address: 8750 PERIMETER PARK BLVD City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP

Name: TUMULA, SANJAY

Address: 8750 PERIMETER PARK BLVD City-St-Zip: JACKSONVILLE, FL 32216 US

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: SANJAY TUMULA VP 02/08/2011