2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002968

Entity Name: TECH TALENTA INC.

Current Principal Place of Business:

2140 LAKE PARK BLVD.

SUITE 300

RICHARDSON, TX 75080

Current Mailing Address:

2140 LAKE PARK BLVD.

SUITE 300

RICHARDSON, TX 75080

FEI Number: 45-4756115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT

Name RAVICHANDRAN, L Name GREWAL, GURPREET

Address TECH MAHINDRA LTD, PLOT NO. 1, Address TECH MAHINDRA LTD, PLOT NO. 1,

PHASE III PHASE III,

RAJIV GANDHI INFOTECH PARK, RAJIV GANDHI INFOTECH PARK,

HINJEWADI HINJEWADI

City-State-Zip: PUNE INDIA 411057 City-State-Zip: PUNE INDIA 411057

Title VP Title TREASURER

Name SINGH, GURSHARAN Name BEHRA, HITESH

Address 2140 LAKE PARK BLVD, SUITE 300 Address 2140 LAKE PARK BLVD, SUITE 300

City-State-Zip: RICHARDSON TX 75080 City-State-Zip: RICHARDSON TX 75080

Title SECRETARY

Name GOLDSTEIN, JACK

Address 2140 LAKE PARK BLVD, SUITE 300

City-State-Zip: RICHARDSON TX 75080

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: HITESH BEHRA TREASURER 01/04/2013

Date

FILED Jan 04, 2013

Secretary of State

CC1292227456