

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000787

FILED
Jan 13, 2012
Secretary of State

Entity Name: CANVASM (AMERICAS) INC.

Current Principal Place of Business:

2140 LAKE PARK BLVD.
SUITE 300
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

2140 LAKE PARK BLVD.
SUITE 300
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 20-5548520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, JACK
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 102790168 US

Title: S
Name: TOLENTINO, MONICA
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 102790168 US

Title: D
Name: GURNANI, C P
Address: A/202 LAPIZ LAZULLI SOUTH KOREGAON PARK RD
City-St-Zip: PUNE, INDIA, XX 411001 IN

Title: D
Name: MEHTA, NAVIN
Address: 12, MIDDLE ROAD,
City-St-Zip: SUDBURY,, MA 01776 US

Title: D
Name: MITRA, JAGDISH
Address: 3603, ATS GREENS II, SEC. 50
City-St-Zip: NOIDA, INDIA, XX IN

Title: T
Name: RAI, SHWETA
Address: A-20, SECTOR 60
City-St-Zip: NOIDA-201301, INDIA, XX 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: MONICA TOLENTINO

SEC

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date