

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004959

FILED
Mar 19, 2010
Secretary of State

Entity Name: BAANYAN SOFTWARE SERVICES, INC.

Current Principal Place of Business:

5 CRANBURY CT.
EDISON, NJ 08820

New Principal Place of Business:

399 THORNALL STREET 1ST FLOOR
EDISON, NJ 08837

Current Mailing Address:

5 CRANBURY CT.
EDISON, NJ 08820

New Mailing Address:

399 THORNALL STREET 1ST FLOOR
EDISON, NJ 08837

FEI Number: 27-1177796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: DARIPALLI, ARCHANA
Address: 5 CRANBURY CT.
City-St-Zip: EDISON, NJ 08820

Title: D
Name: BHUMIREDDY, SASI K
Address: 2894 POPPY HILLS LANE
City-St-Zip: DUBLIN, CA 94558

Title: D
Name: VASUDEVAN, BABITHA
Address: 31 TYLER ST.
City-St-Zip: ISELIN, NJ 08830

Title: P
Name: DARIPALLI, RAGHU
Address: 5 CRANBURY CT.
City-St-Zip: EDISON, NJ 08820

Title: V
Name: BHUMIREDDY, MOHAN R
Address: 5 CRANBURY CT.
City-St-Zip: EDISON, NJ 08820

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: RAGHU DARIPALLI

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date