

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13302

FILED
Feb 23, 2009
Secretary of State

Entity Name: WIPRO GALLAGHER SOLUTIONS, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 651
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 651
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 59-2512953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CHRISTOPHER K
18001 OLD CUTLER ROAD
SUITE 651
PALMETTO BAY, FL 33157 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: PS () Delete
Name: ANDERSON, CHRISTOPHER K
Address: 18001 OLD CUTLER ROAD, STE 651
City-St-Zip: PALMETTO, FL 33157

Title: V () Delete
Name: CLEAVER, LLOYD J
Address: 9010 OVERLOOK BLVD
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CLEAVER, LLOYD J
Address: 810 CRESCENT CENTRE DRIVE, SUITE 400
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER K. ANDERSON

PS

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date