

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2012
Secretary of State**

DOCUMENT# M13302

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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PS
Name: BLAKE, TERESA
Address: 810 CRESCENT CENTRE DRIVE STE 400
City-St-Zip: FRANKLIN, TN 37067

Title: V
Name: DURRER, WILLIAM B
Address: 810 CRESCENT CENTRE DRIVE, SUITE 400
City-St-Zip: FRANKLIN, TN 37067

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: WILLIAM BRADLEY DURRER

VP

07/09/2012

Electronic Signature of Signing Officer or Director

Date