

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13302

Entity Name: WIPRO GALLAGHER SOLUTIONS, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 651
PALMETTO BAY, FL 33157

Current Mailing Address:

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

FEI Number: 59-2512953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Officer/Director Detail :

Title	PS	Title	V
Name	BLAKE, TERESA	Name	DURRER, WILLIAM B
Address	810 CRESCENT CENTRE DRIVE STE 400	Address	810 CRESCENT CENTRE DRIVE, SUITE 400
City-State-Zip:	FRANKLIN TN 37067	City-State-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

VICE PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date