

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001640

FILED
Feb 11, 2008
Secretary of State

Entity Name: ACCORDIS INC.

Current Principal Place of Business:

400 PERIMETER CENTER TERRACE
249
ATLANTA, GA 30346

New Principal Place of Business:

2 BROAD STREET
SUITE 603
BLOOMFIELD, NJ 07003

Current Mailing Address:

400 PERIMETER CENTER TERRACE
249
ATLANTA, GA 30346

New Mailing Address:

2 BROAD STREET
SUITE 603
BLOOMFIELD, NJ 07003

FEI Number: 04-3721010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL J
1425 SAN MATEO DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: THERESA LENNON, ASSISTANT SECRETARY

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SANAN, SATISH
Address: 400 PERIMETER CENTER TERRACE - SUITE 249
City-St-Zip: ATLANTA, GA 30346

Title: CFOD () Delete
Name: DEAN, MICHAEL J
Address: 1425 SAN MATEO DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: EVPD () Delete
Name: SANAN, CHEMAIN
Address: 400 PERIMETER CENTER TERRACE
City-St-Zip: ATLANTA, GA 30346

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEVOE, ANDREW
Address: 2 BROAD STREET, SUITE 603
City-St-Zip: BLOOMFIELD, NJ 07003

Title: VP (X) Change () Addition
Name: SEN, ARNAB
Address: 2 BROAD STREET, SUITE 603
City-St-Zip: BLOOMFIELD, NJ 07003

Title: TREA (X) Change () Addition
Name: CHOPRA, RAMESH
Address: 2 BROAD STREET, SUITE 603
City-St-Zip: BLOOMFIELD, NJ 07003

Title: SECR () Change (X) Addition
Name: REDDY, SHILPA
Address: 2 BROAD STREET, SUITE 603
City-St-Zip: BLOOMFIELD, NJ 07003

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: RAMESH CHOPRA

TREA

02/11/2008

Electronic Signature of Signing Officer or Director

Date