2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PR

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90257 002 ***150.00 DOCUMENT # F03000000098 GLOBAL CONSULTANTS OF NEW JERSEY, INC. Principal Place of Business Mailing Address 25 AIRPORT ROAD 25 AIRPORT ROAD 500000149 MORRISTOWN, NJ 07960 MORRISTOWN, NJ 07960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01052007 Applied For City & State 4. FEI Number City & State 22-3093525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD. ORLANDO, FL 32811 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change CEPN Delete TITLE TITLE PATEL, HITEN NAME NAME 25 AIRPORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN, NJ 07960 ☐ Change ☐ Addition COPD Delete TITLE TITLE PATEL, SHAM NAME NAME 25 AIRPORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN, NJ 07960 Change ☐ Addition CTOD Delete TITLE TITLE PATADIA, DHAR NAME NAME 25 AIRPORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN, NJ 07960 Delete Change Addition TITLE TITLE SD PATEL, BIPIN NAME NAME STREET ADDRESS 25 AIRPORT ROAD STREET ADDRESS MORRISTOWN, NJ 07960 CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE TITLE CFO CACI, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 25 AIRPORT RD CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN, NJ 07960 ☐ Delete TITLE ☐ Change Addition TITLE (please see attached) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

11917

973-884-5200

ATTACHMENT

50000049

Global Consultants Inc. 25 Airport Road Morristown, NJ 07960

Officers:

Chief Executive Officer Hiten Patel 25 Airport Road

Morristown, NJ 07960

Chief Operating Officer Sham Patel 25 Airport Road

Morristown NJ 07960 Sr. Vice President & Secretary Ashwin Arni Rao 25 Airport Road

Morristown, NJ 07960

Chief Technology Officer 25 Airport Road Dharmender Patadia Morristown NJ 07960

Directors:

Hiten Patel 25 Airport Road Chair, Board of Directors

Morristown, NJ 07960

Director Sham Patel 25 Airport Road

Morristown, NJ 07960

Ashwin Arni Rao 25 Airport Road Director Morristown, NJ 07960

Rahul Merchant

25 Airport Road Director

Morristown, NJ 07960 25 Airport Road Edward Glassmeyer Director

Morristown, NJ 07960