2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000098

Entity Name: COLLABERA INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 AIRPORT ROAD MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

25 AIRPORT ROAD MORRISTOWN, NJ 07960

FEI Number: 22-3093525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CF0 () Delete Title: CF0 (X) Change () Addition PATEL, HITEN Name: Name: PATEL, HITEN

25 AIRPORT ROAD 25 AIRPORT ROAD Address: Address:

City-St-Zip: MORRISTOWN, NJ 07960 City-St-Zip: MORRISTOWN, NJ 07960 US

PRES Title: Title: () Delete **PRES** (X) Change () Addition

Name: PATEL, SHAM Name: SEKHAR, MOHAN

25 AIRPORT ROAD RMZ ECOSPACE,4A BLOCK 5TH FL,BELLANDUR VIL Address: Address: MORRISTOWN, NJ 07960

BANGALORE, INDIA, NA 560 037 IN City-St-Zip: City-St-Zip:

Title: Title: SECR () Delete SECR (X) Change () Addition

PATADIA, DHAR PATADIA, DHAR Name: Name: 25 AIRPORT ROAD 25 AIRPORT ROAD Address: Address:

City-St-Zip: MORRISTOWN, NJ 07960 City-St-Zip: MORRISTOWN, NJ 07960 US

Title: VΡ () Delete Title: VΡ (X) Change () Addition

ARNIE, ASHWIN RAO ARNIE, ASHWIN RAO Name: Name: Address: 25 AIRPORT ROAD Address: 25 AIRPORT ROAD

City-St-Zip: MORRISTOWN, NJ 07960 City-St-Zip: MORRISTOWN, NJ 07960 US

Title: DIR Title: (X) Change () Addition () Delete

MERCHANT, RAHUL Name: MERCHANT, RAHUL Name: 25 AIRPORT ROAD Address: 25 AIRPORT ROAD Address:

MORRISTOWN, NJ 07960 US City-St-Zip: MORRISTOWN, NJ 07960 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

GLASSMEYER, EDWARD GLASSMEYER, EDWARD Name: Name: 25 AIRPORT ROAD 25 AIRPORT ROAD Address: Address: City-St-Zip: MORRISTOWN, NJ 07960 City-St-Zip: MORRISTOWN, NJ 07960 US

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: DHARMENDER PATADIA SEC 02/25/2009

Electronic Signature of Signing Officer or Director

Date