

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001640

Entity Name: ACCORDIS INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

318 WALL ST
PRINCETON, NJ 08540

New Principal Place of Business:

400 PERIMETER CENTER TERRACE
249
ATLANTA, GA 30346

Current Mailing Address:

318 WALL ST
PRINCETON, NJ 08540

New Mailing Address:

400 PERIMETER CENTER TERRACE
249
ATLANTA, GA 30346

FEI Number: 04-3721010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POTTER, III, HAMILTON F
Address: 315 WALL ST
City-St-Zip: PRINCETON, NJ 08540

Title: CFO () Delete
Name: SPECTALNICKY, NOEL
Address: 318 WALL ST
City-St-Zip: PRINCETON, NJ 08540

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANAN, SATISH
Address: 400 PERIMETER CENTER TERRACE - SUITE 249
City-St-Zip: ATLANTA, GA 30346

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J DEAN

CFO

01/09/2007

Electronic Signature of Signing Officer or Director

Date