2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001640

Entity Name: ACCORDIS INC.

FILED Feb 11, 2008 Secretary of State

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

400 PERIMETER CENTER TERRACE 2 BROAD STREET

249 SUITE 603

ATLANTA, GA 30346 BLOOMFIELD, NJ 07003

Current Mailing Address: New Mailing Address:

400 PERIMETER CENTER TERRACE 2 BROAD STREET

249 SUITE 603

ATLANTA, GA 30346 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: Name and Address of New Registered Agent:

DEAN, MICHAEL J NATIONAL CORPORATE RESEARCH, LTD., INC. 1425 SAN MATEO DRIVE 515 EAST PARK AVENUE

DUNEDIN, FL 34698 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SANAN, SATISH Name: DEVOE, ANDREW

Address: 400 PERIMETER CENTER TERRACE - SUITE 249 Address: 2 BROAD STREET, SUITE 603
City-St-Zip: ATLANTA, GA 30346 City-St-Zip: BLOOMFIELD, NJ 07003

Title: CFOD () Delete Title: VP (X) Change () Addition Name: DEAN, MICHAEL J Name: SEN, ARNAB

Address: 1425 SAN MATEO DRIVE Address: 2 BROAD STREET, SUITE 603
City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: BLOOMFIELD, NJ 07003

Title: EVPD () Delete Title: TREA (X) Change () Addition Name: SANAN, CHEMAIN Name: CHOPRA, RAMESH

Address: 400 PERIMETER CENTER TERRACE Address: 2 BROAD STREET, SUITE 603

City-St-Zip: ATLANTA, GA 30346 City-St-Zip: BLOOMFIELD, NJ 07003

Title: () Delete Title: SECR () Change (X) Addition Name: REDDY, SHILPA

 Address:
 Address:
 2 BROAD STREET, SUITE 603

 City-St-Zip:
 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