

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004776

FILED
Aug 26, 2008
Secretary of State

Entity Name: ENHERENT CORP.

Current Principal Place of Business:

101 EISENHOWER PKWY
#300
ROSELAND, NJ 07068

Current Mailing Address:

101 EISENHOWER PKWY
#300
ROSELAND, NJ 07068

New Principal Place of Business:

33 WOOD AVENUE SOUTH
400
ISELIN, NJ 08830

New Mailing Address:

33 WOOD AVENUE SOUTH
400
ISELIN, NJ 08830

FEI Number: 13-3914972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: CP () Delete
Name: FREDETTE, PAMELA
Address: 101 EISENHOWER PKWY, #300
City-St-Zip: ROSELAND, NJ 07068

Title: VC () Delete
Name: MELLINGER, DOUGLAS
Address: 101 EISENHOWER PKWY, #300
City-St-Zip: ROSELAND, NJ 07068

Title: D () Delete
Name: MINERVA, THOMAS
Address: 101 EISENHOWER PKWY, #300
City-St-Zip: ROSELAND, NJ 07068

Title: D () Delete
Name: GRIFFIN, FAITH
Address: 101 EISENHOWER PKWY, #300
City-St-Zip: ROSELAND, NJ 07068

Title: D () Delete
Name: CARY, WILLIAM
Address: 101 EISENHOWER PKWY, #300
City-St-Zip: ROSELAND, NJ 07068

Title: S () Delete
Name: STANLEY, LORI
Address: 101 EISENHOWER PKWY, #300
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FREDETTE, PAMELA
Address: 33 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D (X) Change () Addition
Name: MELLINGER, DOUGLAS
Address: 33 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: VC (X) Change () Addition
Name: MINERVA, THOMAS
Address: 33 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D (X) Change () Addition
Name: GRIFFIN, FAITH
Address: 33 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D (X) Change () Addition
Name: CARY, WILLIAM
Address: 33 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: S (X) Change () Addition
Name: STANLEY, LORI
Address: 33 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

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: ARUNAVA DE

VP

08/26/2008

Electronic Signature of Signing Officer or Director

Date