

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004776

FILED
Apr 27, 2010
Secretary of State

Entity Name: ENHERENT CORP.

Current Principal Place of Business:

33 WOOD AVENUE SOUTH
400
ISELIN, NJ 08830

New Principal Place of Business:

100 WOOD AVENUE SOUTH
116
ISELIN, NJ 08830

Current Mailing Address:

33 WOOD AVENUE SOUTH
400
ISELIN, NJ 08830

New Mailing Address:

100 WOOD AVENUE SOUTH
116
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
Name: FREDETTE, PAMELA
Address: 100 WOOD AVENUE SOUTH, #116
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: MELLINGER, DOUGLAS
Address: 100 WOOD AVENUE SOUTH, #116
City-St-Zip: ISELIN, NJ 08830

Title: VC
Name: MINERVA, THOMAS
Address: 100 WOOD AVENUE SOUTH, #116
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: GRIFFIN, FAITH
Address: 100 WOOD AVENUE SOUTH, #116
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: CARY, WILLIAM
Address: 100 WOOD AVENUE SOUTH, #116
City-St-Zip: ISELIN, NJ 08830

Title: S
Name: STANLEY, LORI
Address: 100 WOOD AVENUE SOUTH, #116
City-St-Zip: ISELIN, NJ 08830

I hereby 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 all other like empowered.

SIGNATURE: ARUNAVA DE

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date