

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001010

FILED
Apr 14, 2011
Secretary of State

Entity Name: COLLABERA SOLUTIONS PRIVATE LIMITED, INC.

Current Principal Place of Business:

25 AIRPORT ROAD
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

25 AIRPORT ROAD
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 52-2185141

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:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, SHAM
Address: 25 AIRPORT RD
City-St-Zip: MORRISTOWN, NJ 07960

Title: O
Name: N., LAKSHMINARAYAN
Address: 4A BLOCK, ECO SPACE CAMPUS, BELLANDUR
City-St-Zip: BANGALORE, IN 560037 IN

Title: D
Name: DHARMENDER, PATADIA
Address: 2 SUNRISE DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: P/D
Name: SHEKAR, MOHAN
Address: 31 GRAPE GARDEN, 17 H MAIN KORMANGALA 6TBL
City-St-Zip: BANGALORE, IN 560095 IN

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: N.LAKSHMINARAYANAN

O

04/14/2011

Electronic Signature of Signing Officer or Director

Date