

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003494

Entity Name: INTELLIGROUP, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

499 THORNALL STREET
EDISON, NJ 08837 US

New Principal Place of Business:

Current Mailing Address:

499 THORNALL STREET
EDISON, NJ 08837 US

New Mailing Address:

FEI Number: 11-2880025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GULATI, VIKRAM
Address: 499 THORNALL ST
City-St-Zip: EDISON, NJ 08837 US

Title: CFO () Delete
Name: BAJPAI, ALOK
Address: 499 THORNALL ST
City-St-Zip: EDISON, NJ 08837 US

Title: S () Delete
Name: O'MARRA, MEREDITH
Address: 499 THORNALL ST
City-St-Zip: EDISON, NJ 08837 US

Title: D () Delete
Name: ADUSUMALLI, RAVI
Address: 499 THORNALL ST
City-St-Zip: EDISON, NJ 08837 US

Title: D () Delete
Name: REDDY, SANDEEP
Address: 499 THORNALL ST
City-St-Zip: EDISON, NJ 08837 US

Title: D () Delete
Name: RAJU, SRINIVASA
Address: 499 THORNALL ST
City-St-Zip: EDISON, NJ 08837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALOK BAJPAI

CFO

05/22/2007

Electronic Signature of Signing Officer or Director

Date