

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006419

Entity Name: CONSONA ERP, INC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

450 E 96TH ST.
STE. 300
INDIANAPOLIS, IN 46240

Current Mailing Address:

450 E 96TH ST.
STE. 300
INDIANAPOLIS, IN 46240

New Principal Place of Business:

450 E 96TH ST.
STE 300
INDIANAPOLIS, IN 46240

New Mailing Address:

450 E 96TH ST.
STE 300
INDIANAPOLIS, IN 46240

FEI Number: 35-1665080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 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: P () Delete
Name: TOGNONI, JEFF
Address: 450 E. 96TH ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VP () Delete
Name: KINDER, KATHERINE
Address: 450 E. 96TH ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46240

Title: AS () Delete
Name: MELTON, DON
Address: 450 E. 96TH ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DIR () Delete
Name: TABORS, DAVE
Address: 450 E. 96TH ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DIR () Delete
Name: AGRAWAL, NEERAJ
Address: 450 E. 96TH ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46240

Title: DIR () Delete
Name: ORLANDO, BRAVO
Address: 450 E. 96TH ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46240

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: DIR (X) Change () Addition
Name: AGRAWAL, NEERAJ
Address: 450 E. 96TH ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46240

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: DON MELTON

AS

02/06/2008

Electronic Signature of Signing Officer or Director

Date