

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089745

FILED
Jul 01, 2009
Secretary of State

Entity Name: CONFIGURATION MANAGEMENT, INC.

Current Principal Place of Business:

777 S. FLAGLER DRIVE SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

100 MATAWAN ROAD
SUITE 120
MATAWAN, NJ 07747

Current Mailing Address:

777 S. FLAGLER DRIVE SUITE 800
WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

100 MATAWAN ROAD
SUITE 120
MATAWAN, NJ 07747

FEI Number: 22-3158499

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

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: P () Delete
Name: ANDERSON, WILLIAM
Address: 780 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 334871735

Title: SCFO () Delete
Name: MADASU, VASANTHA
Address: 273 RIVER ROAD
City-St-Zip: PISCATAWAY, NJ 08854

Title: V (X) Delete
Name: ANDERSON, ZORAIDA
Address: 780 NE ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 334871735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MADASU, VASANTHA
Address: 100 MATAWAN ROAD, SUITE 120
City-St-Zip: MATAWAN, NJ 07747

Title: EVP (X) Change () Addition
Name: ANDERSON, ZORAIDA
Address: 100 MATAWAN ROAD
City-St-Zip: MATAWAN, NJ 07747

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: MICHELLE VANETTI

AP

07/01/2009

Electronic Signature of Signing Officer or Director

Date