

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089745

FILED
Jun 17, 2010
Secretary of State

Entity Name: CONFIGURATION MANAGEMENT, INC.

Current Principal Place of Business:

100 MATAWAN ROAD
SUITE 120
MATAWAN, NJ 07747

New Principal Place of Business:

Current Mailing Address:

100 MATAWAN ROAD
SUITE 120
MATAWAN, NJ 07747

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MADASU, VASANTHA
Address: 100 MATAWAN ROAD, SUITE 120
City-St-Zip: MATAWAN, NJ 07747

Title: EVP
Name: ANDERSON, ZORAIDA
Address: 100 MATAWAN ROAD
City-St-Zip: MATAWAN, NJ 07747

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: VASANTHA MADASU

CEO

06/17/2010

Electronic Signature of Signing Officer or Director

Date