

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036338

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONTRACT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3575 PIEDMONT RD, NE
15 PIEDMONT CENTER, STE 1100
ATLANTA, GA 30305

New Principal Place of Business:

807 11TH AVE
SUNNYVALE, CA 94089 US

Current Mailing Address:

PROCURI, INC., ATTN: ACCOUNTS PAYABLE
3575 PIEDMONT ROAD, NE, STE. 1100
ATLANTA, GA 30305

New Mailing Address:

807 11TH AVE
SUNNYVALE, CA 94089 US

FEI Number: 59-3470621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCURI, INC
6951 BIG BEND DR
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND DR.
PLANTATION, FL 33324 US

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: MADONNA CUDDIHY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O' DONNELL, MICHAEL CFO
Address: 15 PIEDMONT CENTER, STE 1100
City-St-Zip: ATLANTA, GA 30305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FRANKOLA, JAMES
Address: 807 11TH AVE
City-St-Zip: SUNNYVALE, CA 94089 US

Title: D/T () Change (X) Addition
Name: SINGH, UMESH
Address: 807 11TH AVE
City-St-Zip: SUNNYVALE, CA 94089 US

Title: D/S () Change (X) Addition
Name: KIMBER, WAYNE
Address: 807 11TH AVE
City-St-Zip: SUNNYVALE, PA 94089 US

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: WAYNE KIMBER

D/S

04/29/2008

Electronic Signature of Signing Officer or Director

Date