

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004199

FILED
Jan 25, 2010
Secretary of State

Entity Name: CONNECTED OFFICE PRODUCTS, INC.

Current Principal Place of Business:

601 TECHNOLOGY DR.
SUITE 200
CANNONSBURG, PA 15317

New Principal Place of Business:

1501 REEDSDALE ST
SUITE 1000
PITTSBURGH, PA 15233

Current Mailing Address:

601 TECHNOLOGY DR.
SUITE 200
CANNONSBURG, PA 15317

New Mailing Address:

1501 REEDSDALE ST
SUITE 1000
PITTSBURGH, PA 15233

FEI Number: 23-2874730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEOC
Name: MATHEWS, MARK
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: DV
Name: WILKINSON, WAYNE
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: S
Name: WHITE, JASON
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: DT
Name: TORCASO, MICHAEL
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: P
Name: GREENHALGH, ROBERT
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: D
Name: MINATO, TOSHIHIKU
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

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: T. JASON WHITE

SECT

01/25/2010

Electronic Signature of Signing Officer or Director

Date