

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496902

Entity Name: MICRO SYSTEMS, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

35 HILL AVE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

35 HILL AVE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1654615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.T. CORPORATION SYSTEM
1200 S. AVE. ISLAND RD.
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: S
Name: GAREFINO, ANELLO C
Address: 3061 INDUSTRY DR
City-St-Zip: LANCASTER, PA 17603

Title: D
Name: POIRIER, RICHARD
Address: 3061 INDUSTRY DR SUITE 200
City-St-Zip: LANCASTER, PA 17603

Title: P
Name: ARMSTRONG, WAYNE
Address: 35 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ANELLO C. GAREFINO

S

01/07/2010

Electronic Signature of Signing Officer or Director

Date

496902 Filed 1/7/10

**MICROS SYSTEMS INC.
LIST OF DIRECTORS**

<u>Name & Title</u>	<u>Business Address</u>
A.L. Giannopoulos Chairman of the Board President & CEO	7031 Columbia Gateway Drive Columbia, MD 21046
Louis M. Brown, Jr. Vice - Chairman of the Board	7031 Columbia Gateway Drive Columbia, MD 21046
B. Gary Dando Director	7031 Columbia Gateway Drive Columbia, MD 21046
F. Suzanne Jenniches Director	7031 Columbia Gateway Drive Columbia, MD 21046
John G. Puente Director	7031 Columbia Gateway Drive Columbia, MD 21046
Dwight S. Taylor Director	7031 Columbia Gateway Drive Columbia, MD 21046