


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 13, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # F01000003661  
 1. Entity Name  
 IMAGISTICS INTERNATIONAL INC.



Principal Place of Business 100 OAKVIEW DRIVE TRUMBULL, CT 06611	Mailing Address 100 OAKVIEW DRIVE TRUMBULL, CT 06611
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**DO NOT WRITE IN THIS SPACE**



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 06-1611068	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 NRAI SERVICES, INC.  
 526 E. PARK AVENUE  
 TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

U00000111699  
 04/13/04-80030-018 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHILLOCK, JOHN 100 OAKVIEW DRIVE TRUMBULL, CT 06611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIFFORD, NATHANIEL M 100 OAKVIEW DRIVE TRUMBULL, CT 06611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FLYNN, MARK S 100 OAKVIEW DRIVE TRUMBULL, CT 06611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SKRZYPRZAK, JOSEPH 100 OAKVIEW DRIVE TRUMBULL, CT 06611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALBRIGHT, THELMA R 100 OAKVIEW DRIVE TRUMBULL, CT 06611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD BRESLAWSKY, MARC C 100 OAKVIEW DRIVE TRUMBULL, CT 06611

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Prandi Michael J. Prandi 4/9/04 203-965-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #