2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003661

Entity Name: OCE IMAGISTICS INC.

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 OAKVIEW DRIVE TRUMBULL, CT 06611

Current Mailing Address: New Mailing Address:

100 OAKVIEW DRIVE TRUMBULL, CT 06611

FEI Number: 06-1611068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SKRZYPCZAK, JOSEPH Address: 100 OAKVIEW DRIVE City-St-Zip: TRUMBULL, CT 06611

Title: VP

Name: VANDONINCK, ERIK
Address: 100 OAKVIEW DR
City-St-Zip: TRUMBULL, CT 06611

Title: AT

Name: CACACE, MARIO
Address: 100 OAKVIEW DR
City-St-Zip: TRUMBULL, CT 06611

Title:

Name: MARINO, ANTHONY J Address: 100 OAKVIEW DRIVE City-St-Zip: TRUMBULL, CT 06611

Title:

Name: REILLY, JOHN
Address: 100 OAKVIEW DRIVE
City-St-Zip: TRUMBULL, CT 06611

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: MARIO CACACE AT 05/06/2010