

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003661

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: OCE IMAGISTICS INC.

**Current Principal Place of Business:**

100 OAKVIEW DRIVE  
TRUMBULL, CT 06611

**New Principal Place of Business:**

**Current Mailing Address:**

100 OAKVIEW DRIVE  
TRUMBULL, CT 06611

**New Mailing Address:**

FEI Number: 06-1611068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
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

02/24/2011

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: VANDONINCK, ERIC  
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: S  
Name: MARINO, ANTHONY J  
Address: 100 OAKVIEW DRIVE  
City-St-Zip: TRUMBULL, CT 06611

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

Title: AS  
Name: HARPER, DANIEL  
Address: 5450 N CUMBERLAND AVE  
City-St-Zip: CHICAGO, IL 60656

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

Electronic Signature of Signing Officer or Director

AT

02/24/2011

Date