

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001889

FILED
Jan 17, 2012
Secretary of State

Entity Name: EMTEC GROUP, INC.

Current Principal Place of Business:

11 DIAMOND RD
SPRINGFIELD, NJ 07081 US

New Principal Place of Business:

Current Mailing Address:

11 DIAMOND RD
SPRINGFIELD, NJ 07081 US

New Mailing Address:

FEI Number: 22-3386933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DESAI, DINESH R
Address: 11 DIAMOND RD
City-St-Zip: SPRINGFIELD, NJ 07081 US

Title: VPS
Name: BHATT, SAMIR R
Address: 11 DIAMOND RD
City-St-Zip: SPRINGFIELD, NJ 07081 US

Title: AS
Name: BALLINGER, VICKI
Address: 11 DIAMOND RD
City-St-Zip: SPRINGFIELD, NJ 07081 US

Title: P
Name: SEITZ, RONALD A
Address: 11 DIAMOND RD
City-St-Zip: SPRINGFIELD, NJ 07081 US

Title: AS
Name: SANFORD, PAUL
Address: 11 DIAMOND RD
City-St-Zip: SPRINGFIELD, NJ 07081 US

Title: VP
Name: MICALES, DAVID
Address: 11 DIAMOND RD
City-St-Zip: SPRINGFIELD, NJ 07081 US

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: SAMIR BHATT

VPS

01/17/2012

Electronic Signature of Signing Officer or Director

Date