

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002877

FILED
Apr 09, 2008
Secretary of State

Entity Name: PRINTEGRA CORPORATION

Current Principal Place of Business:

403 WESTPARK CT. STE A
PEACHTREE CITY, GA 30269

New Principal Place of Business:

ONE CANTERBURY GREEN
201 BROAD STREET
STAMFORD, CT 06901

Current Mailing Address:

PO BOX 2347
PEACHTREE CITY, GA 30269

New Mailing Address:

ONE CANTERBURY GREEN
201 BROAD STREET
STAMFORD, CT 06901

FEI Number: 04-3672563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: CAMPBELL, CASEY T
Address: 403 WESTPARK CT., STE A
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VPF () Delete
Name: REYNOLDS, DAVID S
Address: 403 WESTPARK CT., STE A
City-St-Zip: PEACHTREE CITY, GA 30269

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BURTON, SR., ROBERT G
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: CFO (X) Change () Addition
Name: HILTWEIN, MARK
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: TRES () Change (X) Addition
Name: LYNN, ROBERT
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

Title: SEC () Change (X) Addition
Name: DAVIS, TIMOTHY M
Address: ONE CANTERBURY GREEN
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LYNN

TRES

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date