

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005314

Entity Name: MONERIS SOLUTIONS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

150 N. MARTINGALE RD
900
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

3300 BLOOR ST
10TH FLOOR
TORONTO, ONTARIO, CA M8X XX

New Mailing Address:

FEI Number: 36-4402639 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 323012525 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: DCEO () Delete
Name: BAUMGARTNER, JIM
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: D () Delete
Name: WOOD, CONRAD
Address: 3201 BEECHLEAF CT, 7TH FLOOR
City-St-Zip: RALEIGH, NC 27604

Title: D () Delete
Name: ULLRICH, CYNTHIA
Address: 111 WEST MONROE ST 21ST FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: T () Delete
Name: MITCHELL, SALLY
Address: 3300 BLOOR ST W. 21ST FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: S () Delete
Name: GLOWINSKY, FERN
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: PRES () Delete
Name: COHEN, GREG
Address: 150 N.MARTINGALE RD. #900
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BAUMGARTNER, JIM
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ZABANEH, SAMIR
Address: 3300 BLOOR ST W. 21ST FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: S (X) Change () Addition
Name: GLOWINSKY, FERN
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA LIZOTTE, ASSISTANT SECRETARY

ASST

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date