

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000512

FILED
Mar 14, 2008
Secretary of State

Entity Name: INTELICOAT TECHNOLOGIES DIGITAL IMAGING HOLDCO, INC.

Current Principal Place of Business:

28 GAYLORD ST
SOUTH HADLEY, MA 01075

New Principal Place of Business:

28 GAYLORD ST
SOUTH HADLEY, MA 01075 US

Current Mailing Address:

28 GAYLORD ST
SOUTH HADLEY, MA 01075

New Mailing Address:

28 GAYLORD ST
SOUTH HADLEY, MA 01075 US

FEI Number: 03-0440214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVAS () Delete
Name: MCCONVERY, MICHEAL J
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: DVP () Delete
Name: SKILLEN, R.LYNN
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete
Name: KING, T.SCOTT
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Delete
Name: CHAMPIGNY, ROBERT
Address: 28 GAYLORD STREET
City-St-Zip: SOUTH HADLEY, MA 01075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILLEN, MICHAEL
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486 US

Title: D (X) Change () Addition
Name: SKILLEN, R.LYNN
Address: 5200 TOWN CENTER CIR, STE 470
City-St-Zip: BOCA RATON, FL 33486 US

Title: P (X) Change () Addition
Name: LUPONE, JOE
Address: 28 GAYLORD STREET
City-St-Zip: SOUTH HADLEY, MA 01075 US

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

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

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: JOE LUPONE

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date