2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003099

Entity Name: RAMCO SYSTEMS CORPORATION

FILED May 22, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3150 BRUNSWICK PIKE, SUITE 100 LAWRENCEVILLE, NJ 08648

Current Mailing Address: New Mailing Address:

3150 BRUNSWICK PIKE, SUITE 100 LAWRENCEVILLE, NJ 08648

FEI Number: 77-0325236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOMMI, SATHESH K
5787 SAND STONE WAY
JACKSONVILLE, FL 32256 US

ARUNACHALAM, PONSHUNMUGAM
8214 PRINCETON SQUARE BLVD.EAST
#1002

JACKSONVILLE, FL 32256 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: ARUNACHALAM PONSHUNMUGAM 05/22/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Delete Title: PRFS (X) Change () Addition Name: MULDER, LOUIS Name: GILLIGAN, KATHLEEN 537 NEW GULPH RD 3150 BRUNSWICK PIKE SUTIE 100 Address: Address: City-St-Zip: HAVERFORD, PA 19041 City-St-Zip: LAWRENCEVILLE, NJ 08648 Title: Title: () Change () Addition () Delete

 Name:
 RAMALAKSHMI, NALINA H
 Name:

 Address:
 3150 BRUNSWICK PIKE, SUITE 100
 Address:

 City-St-Zip:
 LAWRENCEVILLE, NJ 08648
 City-St-Zip:

Title: VC () Delete Title: () Change () Addition

 Name:
 RAJA, P.R. V
 Name:

 Address:
 3150 BRUNSWICK PIKE, SUITE 100
 Address:

 City-St-Zip:
 LAWRENCEVILLE, NJ 08648
 City-St-Zip:

Title: C () Delete Title: () Change () Addition

 Name:
 RAJHA, P.R. RAMA S
 Name:

 Address:
 3150 BRUNSWICK PIKE, SUITE 100
 Address:

 City-St-Zip:
 LAWRENCEVILLE, NJ 08648
 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: GILLIGAN KATHLEEN PRES 05/22/2007